

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044712

FILED
Apr 13, 2010
Secretary of State

Entity Name: OMM OMNI MEDIA MARKETING, LLC

Current Principal Place of Business:

5441 NW 159TH STREET
MIAMI GARDEN, FL 33014

New Principal Place of Business:

15031 SW 146TH STREET
MIAMI, FL 33196

Current Mailing Address:

5441 NW 159TH STREET
MIAMI GARDEN, FL 33014

New Mailing Address:

FEI Number: 26-4831125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO VASQUEZ, OLDEMAR D
5441 NW 159TH STREET
MIAMI GARDEN, FL 33014 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARREIRO VASQUEZ, OLDEMAR D
Address: 5441 NW 159TH STREET
City-St-Zip: MIAMI GARDEN, FL 33014

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLDEMAR D BARREIRO VASQUEZ

MGMR

04/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date