

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080223

Entity Name: O.M.W. 1626,L.L.C.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS O
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 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: RIOS, LUIS O
Address: 8360 WEST FLAGLER STREET,SUITE 200
City-St-Zip: MIAMI, FL 33144 US

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: LUIS O RIOS MGRM 02/08/2010

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