

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112273

Entity Name: OMIXAM, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

781 CRANDON BLVD, #605
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD, #605
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-1354785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACLEAN, NICOLAS
781 CRANDON BLVD
605
KEY BISCAYNE, FL 33149 US

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: NICOLAS MACLEAN

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACLEAN, NICOLAS
Address: 781 CRANDON BLVD, #605
City-St-Zip: KEY BISCAYNE, FL 33149

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: NICOLAS MACLEAN

MGRM

04/16/2010

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