

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039995

FILED
May 01, 2011
Secretary of State

Entity Name: OM PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

354 TONEY PENNA DRIVE
SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

354 TONEY PENNA DRIVE
SUITE 2
JUPITER, FL 33458

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:

COOK, RICHARD G
354 TONEY PENNA DRIVE
SUITE 2
JUPITER, FL 33458 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: DCM, LLC
Address: 354 TONEY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: BROWN, ALPA
Address: 4131 PASEO DE LAS TORTUGAS
City-St-Zip: TORRANCE, CA 90505

Title: MGR
Name: KAPADIA, SHILPA
Address: 750 S. EDGEVIEW CIRCLE
City-St-Zip: ANAHEIM, CA 92808

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: RICHARD G. COOK

MGRM

05/01/2011

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