2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070386

Entity Name: OUMARDO, LLC

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ALAN KOLTUN C/O ALLAN KOLTUN

1717 NORTH BAYSHORE DRIVE, SUITE 116 1717 NORTH BAYSHORE DRIVE, SUITE 116

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

C/O ALAN KOLTUN
1717 NORTH BAYSHORE DRIVE, SUITE 116

C/O ALLAN KOLTUN
1717 NORTH BAYSHORE DRIVE, SUITE 116

MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 27-3096675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCHAMBAULT, LOUIS P ESQ. 2 SOUTH BISCAYNE BLVD., SUITE 2400 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOLTUN, ALLAN

Address: 1717 NORTH BAYSHORE DRIVE, SUITE 116

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: BERNARD SIEGEL MGR 03/24/2012