

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077016

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** OMG MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

3550 BISCAYNE BLVD  
STE 310  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3550 BISCAYNE BLVD  
STE 310  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 27-3088034      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MAENZA, JOSEPH N  
3550 BISCAYNE BLVD  
STE 310  
MIAMI, FL 33137 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:** MAENZA, JOSEPH N  
**Address:** 3550 BISCAYNE BLVD STE 310  
**City-St-Zip:** MIAMI, FL 33137

**Title:** MGRM  
**Name:** TIRICO, DARYL  
**Address:** 515 SEABREEZE BLVD  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

**Title:** MGRM  
**Name:** GALAVIS, CARLOS A  
**Address:** 6828 NW 12 CT  
**City-St-Zip:** PLANTATION, FL 33313

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: JOSEPH MAENZA      MGRM      04/26/2011

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