

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106844

Entity Name: OM REAL ESTATE, LLC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

14201 WEST SUNRISE BLVD., #208
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

16 PEBBLE BROOK DR
CARMEL, NY 10512

New Mailing Address:

FEI Number: 27-3671298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRA, SANJAY R
14201 WEST SUNRISE BLVD., #208
SUNRISE, FL 33326 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: MEHRA, SANJAY R
Address: 14201 WEST SUNRISE BLVD., #208
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: MEHRA, MANJUSHA S
Address: 14201 WEST SUNRISE BLVD., #208
City-St-Zip: SUNRISE, FL 33326

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: SANJAY MEHRA

MGR

07/06/2011

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