2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125519

Entity Name: OOM LAKE HARRIS, LLC

FILED Mar 22, 2011 Secretary of State

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

200 S. ANDREWS AVE.2100 S. RIDGEWOOD AVENUESUITE 503SUITE 7

FT. LAUDERDALE, FL 33301 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

200 S. ANDREWS AVE.

SUITE 503

FT. LAUDERDALE, FL 33301

2100 S. RIDGEWOOD AVENUE
SUITE 7
SOUTH DAYTONA, FL 32119

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALPETER GITKIN, LLP

200 S. ANDREWS AVE.

SUITE 503

FT. LAUDERDALE, FL 33301 US

MOATS & ASSOCIATES CPAS

2100 S. RIDGEWOOD AVENUE,

SUITE 7

SO. DAYTONA, FL 32119 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: RONALD R. MOATS 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MISTRY, JAGDISH D
Address: 6 THE FAIRWAY, OADBY
City-St-Zip: LEICESTER, XX LE22 2HH UK

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: JAGDISH D. MISTRY MGRM 03/22/2011