

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041168

Entity Name: OMAS LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

9411 FONTAINEBLEAU BLVD
212
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9411 FONTAINEBLEAU BLVD
212
MIAMI, FL 33172

New Mailing Address:

P O BOX 227653
212
MIAMI, FL 33222

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYTOR, JUAN C
9411 FONTAINEBLEAU BLVD
212
MIAMI, FL 33172 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: LEZA, OSCAR H
Address: 9411 FONTAINEBLEAU BLVD NO.212
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: SCHMITZ, MONICA B
Address: 9411 FONTAINEBLEAU BLVD NO.212
City-St-Zip: MIAMI, FL 33172

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: JUAN REYTOR

MGRM

02/08/2012

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