2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000119505

Entity Name: OM TSM LLC

FILED Aug 10, 2012 Secretary of State

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

14965 OLD ST AUGUSTINE ROAD SUITE, 108 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

7862 TURNSTONE CIRCLE WEST

JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32257

14965 OLD ST AUGUSTINE ROAD
SUITE, 108
JACKSONVILLE, FL 32257

FEI Number: 45-3641469 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:

PATEL, M 7862 TURNSTONE CIRCLE WEST JACKSONVILLE, FL 32256 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: PATEL, M

Address: 7862 TURNSTONE CIRCLE WEST City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR Name: PATEL, T

Address: 1269 LEITH HALL DR City-St-Zip: ST. JOHNS, FL 32259

 Title:
 MGRM

 Name:
 GANDHI, S

 Address:
 811 STELLING CT.

 City-St-Zip:
 ST JOHNS, FL 32259

Title: MGRM

Name: PATEL, ARCHANA S Address: 7914 MONTEREY BAY DR City-St-Zip: JACKSONVILLE, FL 32256

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: MITESH PATEL MGRM 08/10/2012