

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000815

FILED
Apr 25, 2012
Secretary of State

Entity Name: OMYX GROUP LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR.
STE 102
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DR.
STE 102
MIAMI, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANDIARAN, CARLOS F
2450 NE MIAMI GARDENS DR.
STE 102
MIAMI, FL 33180 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: MGR
Name: HAGAN, PHIL
Address: 2450 NE MIAMI GARDNES DR. STE 102
City-St-Zip: MIAMI, FL 33180

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: PHIL HAGAN

MGR

04/25/2012

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