## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L32516

Entity Name: OHMI, INC.

FILED Jan 20, 2012 Secretary of State

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

C/O RALPH LAUGHLIN, MALL PROPERTIES,INC.
654 MADISON AVENUE,11TH FLOOR

C/O RALPH LAUGHLIN, MALL PROPERTIES,INC.
600 MADISON AVENUE,14TH FLOOR

NEW YORK, NY 10065 US NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

C/O RALPH LAUGHLIN, MALL PROPERTIES,INC. C/O RALPH LAUGHLIN, MALL PROPERTIES,INC.

654 MADISON AVENUË,11TH FLOOR
NEW YORK, NY 10065 US
600 MADISON AVENUË,14TH FLOOR
NEW YORK, NY 10062 US

FEI Number: 65-0145164 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:

DOUGHERTY, JOHN J 560 SOUTH COLLIER BLVD. MARCO ISLAND, FL 33937 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

## **OFFICERS AND DIRECTORS:**

Title: DPT

Name: OLSHAN, MORTON L

Address: 600 MADISON AVE.14TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: DVS

Name: DOUGHERTY, JOHN J Address: 560 SOUTH COLLIER BLVD. City-St-Zip: MARCO ISLAND, FL 33937

Title: DCOO

Name: OLSHAN, ANDREA L

Address: 600 MADISON AVE.11TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: CEO

Name: LUKES, DAVID R

Address: 600 MADISON AVE.14TH FLOOR

City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORTON L. OLSHAN PRES 01/20/2012