

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32516

Entity Name: OHMI, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

C/O RALPH LAUGHLIN, MALL PROPERTIES, INC.
654 MADISON AVENUE, 11TH FLOOR
NEW YORK, NY 10065 US

New Principal Place of Business:

C/O RALPH LAUGHLIN, MALL PROPERTIES, INC.
600 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

C/O RALPH LAUGHLIN, MALL PROPERTIES, INC.
654 MADISON AVENUE, 11TH FLOOR
NEW YORK, NY 10065 US

New Mailing Address:

C/O RALPH LAUGHLIN, MALL PROPERTIES, INC.
600 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 65-0145164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Electronic Signature of Signing Officer or Director

Date