

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001870

Entity Name: OMG WIND DOWN LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

390 N ORANGE AVE
1875
ORLANDO, FL 32801

New Principal Place of Business:

405 PARK AVENUE
702
NEW YORK, FL 10022

Current Mailing Address:

390 N ORANGE AVE
1875
ORLANDO, FL 32801

New Mailing Address:

405 PARK AVENUE
702
NEW YORK, NY 10022

FEI Number: 36-4371616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 () Delete
Name: WESTON, JAMIE
Address: 405 PARK AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMIE WESTON

MGR

05/01/2006

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