

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005626

Entity Name: OMP AMERICA LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

800 BRICKELL AVE. STE 400  
MIAMI, FL 33131

## New Principal Place of Business:

800 BRICKELL AVE. STE 710  
MIAMI, FL 33131

## Current Mailing Address:

800 BRICKELL AVE. STE 400  
MIAMI, FL 33131

## New Mailing Address:

800 BRICKELL AVE. STE 710  
MIAMI, FL 33131

FEI Number: 20-0061960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDONE, GABRIELE  
800 BRICKELL AVE. STE 400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PEDONE, GABRIELE  
800 BRICKELL AVE. STE 710  
MIAMI, FL 33131 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: GABRIELE PEDONE

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PERCIVALE, ROBERTO  
Address: 16019 RONCO SUIVIA (GENOVA )  
City-St-Zip: ITAL,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PERCIVALE, ROBERTO  
Address: 800 BRICKELL AVE, SUITE 710  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO PERCIVALE

MGR

04/29/2008

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