

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005626

FILED
Apr 29, 2008
Secretary of State

Entity Name: OMP AMERICA LLC

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: PERCIVALLE, 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