

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005626

Entity Name: OMP AMERICA LLC

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE. STE 710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE. STE 710
MIAMI, FL 33131

New Mailing Address:

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 710
MIAMI, FL 33131 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: PERCIVALE, ROBERTO
Address: 800 BRICKELL AVE, SUITE 710
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PEDONE, GABRIELE
Address: 800 BRICKELL AVE, STE. 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: GABRIELE PEDONE

MGR

07/01/2008

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