

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007075

Entity Name: OMRD, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

New Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

New Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 20-3555513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
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
Name: D.S. CATALFUMO IRREVOCABLE WEALTH TRUST
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: MGR
Name: OMRD, INC.
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

I hereby 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: DANIEL S. CATALFUMO

MGR

04/26/2010

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