

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002261

Entity Name: OMD LATIN AMERICA LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

WATERFORD CIRCLE
6205 BLUE LAGOON DRIVE, SUITE 650
MIAMI, FL 33126

New Principal Place of Business:

WATERFORD CENTRE
6205 BLUE LAGOON DRIVE, SUITE 650
MIAMI, FL 33126

Current Mailing Address:

WATERFORD CIRCLE
6205 BLUE LAGOON DRIVE, SUITE 650
MIAMI, FL 33126

New Mailing Address:

195 BROADWAY
NEW YORK, NY 10007

FEI Number: 26-4312185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SIMM, DARYL
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007

Title: MGR
Name: NODIFF, BRAD
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007

Title: MGR
Name: GANGI, CRAIG
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10007

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: CRAIG GANGI

MGR

03/18/2011

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