2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106844

Entity Name: OM REAL ESTATE, LLC

Current Principal Place of Business:

14201 WEST SUNRISE BLVD., #208

SUNRISE, FL 33326

Current Mailing Address:

10 VESCHI LANE SOUTH MAHOPAC, NY 10541

FEI Number: 27-3671298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEHRA, SANJAY R 14201 WEST SUNRISE BLVD., #208 SUNRISE, FL 33326 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2015

Secretary of State

CC5693126312

Authorized Person(s) Detail:

Title MGRM

MGRM Title MGR

Name MEHRA, SANJAY R Name MEHRA, MANJUSHA S

Address 14201 WEST SUNRISE BLVD., #208 Address 14201 WEST SUNRISE BLVD., #208

City-State-Zip: SUNRISE FL 33326 City-State-Zip: SUNRISE FL 33326

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEHRA SANJAY R

Electronic Signature of Signing Authorized Person(s) Detail

PARTNER

01/24/2015