2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000053818

Entity Name: OM VASTRA LLC

Current Principal Place of Business:

35 WATERGATE DRIVE, RITZ TOWER RESIDENCES

APT 1604

SARASOTA, FL 34236

Current Mailing Address:

35 WATERGATE DRIVE, RITZ TOWER RESIDENCES APT 1604 SARASOTA, FL 34236 US

FEI Number: 45-5155491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABHARWAL, MOHIT 35 WATERGATE DRIVE, RITZ TOWER RESIDENCES APT 1604 SARASOTA, FL 34236 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 May 03, 2013

Secretary of State

CC7750530010

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SABHARWAL, MOHIT Name SABHARWAL, NISHA

Address 35 WATERGATE DRIVE, APT 1604 Address 35 WATERGATE DRIVE, APT 1604

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.