2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000421726

Entity Name: OM INNOVATION CONSTRUCTION LLC

Current Principal Place of Business:

3863 MANDARIN WOODS DR S JACKSONVILLE, FL 32223

Current Mailing Address:

11250 OLD ST. AUGUSTINE RD STE 15 #259 JACKSONVILLE, FL 32257 US

FEI Number: 87-2866860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OCEAN, ANDREW 6260 DUPONT STATION COURT E SUITE C JACKSONVILLE, FL 32217 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: ANDREW OCEAN 03/10/2023

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2023

Secretary of State

0544328243CC

Authorized Person(s) Detail:

Title **AMBR**

ORIENTON, MERZHEKU Name

Address 11250 OLD ST. AUGUSTINE RD, STE

15 #259

JACKSONVILLE FL 32257 City-State-Zip:

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.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ORIENTON MERZHEKU

Date

03/10/2023