

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110264

FILED  
Mar 18, 2010  
Secretary of State

Entity Name: ZAHAV OMNI LLC

**Current Principal Place of Business:**

100 W 33RD STREET  
SUITE 1100  
NEW YORK, NY 10001

**New Principal Place of Business:**

**Current Mailing Address:**

100 W 33RD STREET  
SUITE 1100  
NEW YORK, NY 10001

**New Mailing Address:**

FEI Number: 27-1618650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEFFREY A. MCCONKEY PA  
15503 RAMBLEBROOK LANE  
TAMPA, FL 33624 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: MGRM  
Name: SITT, JAMES  
Address: 100 W 33RD STREET - SUITE 1100  
City-St-Zip: NEW YORK, NY 10001

Title: MGRM  
Name: SITT, DAVID  
Address: 100 W 33RD STREET - SUITE 1100  
City-St-Zip: NEW YORK, NY 10001

Title: MGRM  
Name: COHEN, ELI  
Address: 100 W 33RD STREET - SUITE 1100  
City-St-Zip: NEW YORK, NY 10001

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: ELI COHEN

MGRM

03/18/2010

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