

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110264

FILED
Apr 29, 2012
Secretary of State

Entity Name: ZAHAV OMNI LLC

Current Principal Place of Business:

131 W 33RD STREET
SUITE 400
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

131 W 33RD STREET
SUITE 400
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: 131 W 33RD STREET - SUITE 400
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: SITT, DAVID
Address: 131 W 33RD STREET - SUITE 400
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: COHEN, ELI
Address: 131 W 33RD STREET - SUITE 400
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

04/29/2012

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