

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091535

FILED
Feb 19, 2012
Secretary of State

Entity Name: OMNIBUS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

720 WEST LAKE STREET
APT.#314
MINNEAPOLIS, MN 55408 US

Current Mailing Address:

720 WEST LAKE STREET
APT.#314
MINNEAPOLIS, MN 55408 US

New Principal Place of Business:

1701 WEST 143RD ST.
APT.#108
BURNSVILLE, MN 55306 US

New Mailing Address:

1701 WEST 143RD ST.
APT.#108
BURNSVILLE, MN 55306 US

FEI Number: 45-3027639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG HERSKOWITZ, P.A.
9130 S. DADELAND BLVD
PH1A
MIAMI, FL 33156 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: CABALLERO, MIGUEL A
Address: 720 WEST LAKE STREET, APT.#314
City-St-Zip: MINNEAPOLIS, MN 55408

Title: MGRM
Name: LIAN DE CABALLERO, MARIA D. PILAR
Address: 720 WEST LAKE STREET, APT.#314
City-St-Zip: MINNEAPOLIS, MN 55408

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: MIGUEL A. CABALLERO

MGRM

02/19/2012

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