

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139752

Entity Name: S4 OMNE LLC

Current Principal Place of Business:

189 CAMERON DRIVE
WESTON, FL 33326

Current Mailing Address:

189 CAMERON DRIVE
WESTON, FL 33326 US

FEI Number: 46-1320246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASSNER, SAMANTHA E
189 CAMERON DRIVE
WESTON, FL 33326 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

Authorized Person(s) Detail :

Title MGRM
Name RASSNER, SAMANTHA E
Address 189 CAMERON DRIVE
City-State-Zip: WESTON FL 33326

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.

SIGNATURE: SAMANTHA RASSNER

MGRM

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date