

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000258

Entity Name: OMNINET FOUNTAIN GP, LLC

Current Principal Place of Business:

9420 WILSHIRE BLVD 4TH FLOOR
BEVERLY HILLS, CA 90212

Current Mailing Address:

9420 WILSHIRE BLVD 4TH FLOOR
BEVERLY HILLS, CA 90212

FEI Number: 46-1674683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 NAZARIAN, BENJAMIN
Address 9420 WILSHIRE BLVD 4TH FLOOR
City-State-Zip: BEVERLY HILLS CA 90212

Title MGRM
Name COSTANTINI, ANDREA
Address 9420 WILSHIRE BLVD 4TH FLOOR
City-State-Zip: BEVERLY HILLS CA 90212

Title MGRM
Name DANIELPOUR, MICHAEL
Address 9420 WILSHIRE BLVD 4TH FLOOR
City-State-Zip: BEVERLY HILLS CA 90212

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.

SIGNATURE: ANDREA COSTANTINI

MANAGER

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date