

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 05, 2006
Secretary of State**

DOCUMENT# L00000013092

Entity Name: OMNI WEST GROUP, LLC

Current Principal Place of Business:

2900 PRAIRIE AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE #1015
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2900 PRAIRIE AVENUE
MIAMI BEACH, FL 331403423 US

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE #1015
MIAMI BEACH, FL 33139 US

FEI Number: 65-1059850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRACCA, MASSIMO
2900 PRAIRIE AVENUE
MIAMI BEACH, FL 331403423 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: MGR () Delete
Name: BARRACCA, MASSIMO
Address: 2900 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 331403423

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MASSIMO BARRACCA MR. 06/05/2006

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