

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013092

Entity Name: OMNI WEST GROUP, LLC

FILED  
Jul 08, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

BARRACCA, MASSIMO  
2000 NORTH BAYSHORE DRIVE  
APT. #802  
MIAMI, FL 33137 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:

07/08/2008

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: MGR (X) Change ( ) Addition  
Name: BARRACCA, MASSIMO  
Address: 2000 NORTH BAYSHORE DRIVE, APT. #802  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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

MGR

07/08/2008

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