

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014955

Entity Name: OMNISTAGE, L.L.C.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVE
2704
MIAMI, FL 33129

New Principal Place of Business:

4141 NE 2ND AVE
105F
MIAMI, FL 33137

Current Mailing Address:

1627 BRICKELL AVE
2704
MIAMI, FL 33129

New Mailing Address:

4141 NE 2ND AVE
105F
MIAMI, FL 33137

FEI Number: 65-1068587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTHSTEIN, ROSENFELDT, ADLER
300 SE 2ND STREET
SUITE 860
FT. LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASSUNTO, NICOLA
Address: 1627 BRICKELL AVE #2704
City-St-Zip: MIAMI, FL 33129

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 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: NICOLA ASSUNTO

MGR

05/02/2008

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