

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010787

Entity Name: OMNI ENTERPRISES LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

2803 VICTORIA WAY, APT L2
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2803 VICTORIA WAY, APT L2
COCONUT CREEK, FL 33066

New Mailing Address:

59 RODERICK AVENUE
STATEN ISLAND, NY 10305

FEI Number: 04-3664314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAVATO, KATHLEEN
2803 VICTORIA WAY, APT L2
COCONUT CREEK, FL 33066 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: MGRM () Delete
Name: PRAVATO, KATHLEEN
Address: 2803 VICTORIA WAY, APT L2
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRAVATO, KATHLEEN
Address: 258 DOWNES AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

Title: MGRM () Change (X) Addition
Name: PRAVATO, DENISE
Address: 59 RODERICK AVENUE
City-St-Zip: STATEN ISLAND, NY 10305

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: KATHLEEN PRAVATO

MMGR

07/01/2009

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