2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010787

Entity Name: OMNI ENTERPRISES LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 VICTORIA WAY, APT L2 COCONUT CREEK, FL 33066

Current Mailing Address: 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: Name and Address of New Registered Agent:

PRAVATO, KATHLEEN 2803 VICTORIA WAY, APT L2 COCONUT CREEK, FL 33066 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRAVATO, KATHLEEN
Address: 258 DOWNES AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

Title: MGRM

 Name:
 PRAVATO, DENISE

 Address:
 59 RODERICK AVENUE

 City-St-Zip:
 STATEN ISLAND, NY 10305

I hereby 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 Statues.

SIGNATURE: KATHLEEN PRAVATO MGRM 02/08/2010