

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010787

Entity Name: OMNI ENTERPRISES LLC

FILED
Feb 28, 2011
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:

59 RODERICK AVENUE
STATEN ISLAND, NY 10305

New Mailing Address:

PO BOX 899
BLAKESLEE, PA 18610

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

Title: MGRM
Name: PRAVATO, DENISE
Address: 19 LADY LINDA COURT
City-St-Zip: BLAKESLEE, PA 18610

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 Statutes.

SIGNATURE: DENISE PRAVATO

MBR

02/28/2011

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