

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011117

Entity Name: THE OMNI GROUP, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

SAWGRASS PROMENADE
1313 SOUTH MILITARY TRAIL, SUITE #128
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
SUITE #386
DEERFIELD BEACH, FL 33442

Current Mailing Address:

SAWGRASS PROMENADE
1313 SOUTH MILITARY TRAIL, SUITE #128
DEERFIELD BEACH, FL 33442

New Mailing Address:

1121 SOUTH MILITARY TRAIL
SUITE #386
DEERFIELD BEACH, FL 33442

FEI Number: 45-0511143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DENNIS R
1313 SOUTH MILITARY TRAIL, SUITE #128
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PETERS, DENNIS R
1121 SOUTH MILITARY TRAIL, SUITE #386
DEERFIELD BEACH, FL 33442 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: DENNIS PETERS

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERS, DENNIS
Address: 1121 SOUTH MILITARY TRAIL SUITE#386
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DENNIS PETERS

MGR

01/22/2011

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