

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011117

Entity Name: THE OMNI GROUP, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/19/2012

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