

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014885

FILED
Apr 24, 2008
Secretary of State

Entity Name: OMNIUM INTERSYSTEMS LLC

Current Principal Place of Business:

1860 NE 27TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1860 NE 27TH AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 43-2012612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORZEL, KENNETH
1860 NE 27TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ORZEL, KENNETH R MGP
1860 NE 27TH AVENUE
POMPANO BEACH, FL 33062 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: KENNETH R. ORZEL

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORZEL, KENNETH
Address: 1860 NE 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH R. ORZEL

MGP

04/24/2008

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