

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028089

FILED
Aug 10, 2006
Secretary of State

Entity Name: OMNIANA CONSULTING, LLC

Current Principal Place of Business:

5341 HAWKHURST AVE
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 327386
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 04-3768531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGH, ILLYA
5341 HAWKHURST AV
SW RANCHES, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGH, ILLYA
Address: 5341 HAWKHURST AVE
City-St-Zip: SW RANCHES, FL 33331

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 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: ILLYA SINGH

MGRM

08/10/2006

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