

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028089

FILED
May 01, 2011
Secretary of State

Entity Name: OMNIANA CONSULTING, LLC

Current Principal Place of Business:

5721 SURREY CIRCLE WEST
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 327386
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 04-3768531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ILLYA
5721 SURREY CIRCLE WEST
DAVIE, FL 33331 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: SINGH, ILLYA
Address: 5721 SURREY CIRCLE WEST
City-St-Zip: DAVIE, FL 33331

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: ILLYA SINGH

MGRM

05/01/2011

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