

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052306

Entity Name: OMNI PROPERTIES LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

101 GIARDINO DRIVE  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

215 N FEDERAL HWY  
DANIA BEACH, FL 33004

**Current Mailing Address:**

215 N FEDERAL HWY  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAVALLARO, MICHELE A ESQ.  
215 N FEDERAL HWY  
DANIA BEACH, FL 33004 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 ( ) Delete  
Name: CAVALLARO, MICHAEL R  
Address: 101 GIARDINO DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM (X) Delete  
Name: CAVALLARO, NANCY B  
Address: 101 GIARDINO DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAVALLARO, MICHELE  
Address: 215 N FEDERAL HWY  
City-St-Zip: DANIA BEACH, FL 33004

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: MICHELE CAVALLARO MGRM 04/14/2009

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