

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052306

Entity Name: OMNI PROPERTIES LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

215 N FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

481 SE 10TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

215 N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

481 SE 10TH AVE
POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CAVALLARO, MICHELE A ESQ.
215 N FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CAVALLARO, MICHELE A ESQ.
481 SE 10TH AVE
POMPANO BEACH, FL 33060 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: MICHELE A CAVALLARO

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVALLARO, MICHELE
Address: 481 SE 10TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHELE CAVALLARO

MGMR

05/17/2010

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