2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042861

FILED Jul 09, 2007 Secretary of State

Date

Entity Name: OMNITECH CONSULTANT GROUP (FLORIDA), L.L.C.

New Principal Place of Business: Current Principal Place of Business: 3202 SW 51ST STREET FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 7800 W. OAKLAND PARK BLVD BUILDING SUNRISE, FL 33351 FEI Number: 20-1226884 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: LARRY J. BEHAR, P.A 888 SOUTHEAST THIRD AVENUE, SUITE 400 FORT LAURDERDALE, FL 33316 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 BELLEY, CLAUDE
 Name:

 Address:
 3202 SW 51ST STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

Electronic Signature of Registered Agent

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: CLAUDE BELLEY MGRM 07/09/2007