

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007332

FILED
May 11, 2010
Secretary of State

Entity Name: OMNI INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

19235 NW 24TH COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19235 NW 24TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 01-0827899 **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:

WALTERS-MALCOLM, SHERYL
19235 NW 24TH COURT
PEMBROKE PINES, FL 33029 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: MGR
Name: WALTERS-MALCOLM, SHERYL
Address: 19235 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: MALCOLM, EVERTON
Address: 19235 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: SHERYL WALTERS MALCOLM

MGR

05/11/2010

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