

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014216

Entity Name: OMNI-B LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

19425 SW 24TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

19425 SW 24TH STREET
402
MIRAMAR, FL 33029 US

Current Mailing Address:

19425 SW 24TH STREET
MIRAMAR, FL 33029

New Mailing Address:

19425 SW 24TH STREET
402
MIRAMAR, FL 33029 US

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

Name and Address of Current Registered Agent:

BLACK, WILLIAM R ESQUIRE
2691 E OAKLAND PARK BLVD
402
FORT LAUDERDALE, FL 33306 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: VINEET TALWAR, VINEET
Address: 19425 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: VINEET TALWAR, VINEET
Address: 19425 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33029 US

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City-St-Zip: MIRAMAR, FL 33029 US

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: VINEET TALWAR

MGRM

04/21/2011

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