2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014216

Entity Name: OMNI-B LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19425 SW 24TH STREET

402

MIRAMAR, FL 33029 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BLACK, WILLIAM R ESQUIRE 2691 E OAKLAND PARK BLVD

402

FORT LAUDERDALE, FL 33306 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: 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 Statues.

SIGNATURE: VINEET TALWAR MGRM 04/24/2012