

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014226

FILED
Mar 13, 2009
Secretary of State

Entity Name: OMNI-E LLC

Current Principal Place of Business:

19425 SW 24TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19425 SW 24TH STREET
MIRAMAR, FL 33029

New Mailing Address:

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 () Delete
Name: OMNI REAL ESTATE ENT, ERPRISES LIMIT E D PART
Address: 19425 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINEET TALWAR

MGR

03/13/2009

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