2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015630

Entity Name: OMNI REALTY ADVISORS, LLC

FILED Feb 10, 2011 Secretary of State

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

2202 W. HORATIO STREET 5138 HAZELTINE AVENUE TAMPA, FL 33606

SHERMAN OAKS, CA 91423

Current Mailing Address: New Mailing Address:

5138 HAZELTINE AVENUE 2202 W. HORATIO STREET TAMPA, FL 33606

SHERMAN OAKS, CA 91423

FEI Number: 20-2342666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZALIS, RANDY B 2202 W. HORATIO STREET TAMPA, FL 33606

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:

MGRM ZALIS, RANDY Name:

Address: 5138 HAZELTINE AVENUE, #6 City-St-Zip: SHERMAN OAKS, CA 91423

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: RANDY ZALIS **MGRM** 02/10/2011