

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015792

FILED
Aug 06, 2007
Secretary of State

Entity Name: OMNI GROUP HOLDINGS, LLC

Current Principal Place of Business:

817 SE 14TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

817 SE 14TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-3801133 **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:

NILES, LOUIS B MGRM
817 SE 14TH ST
FT LAUDERDALE, FL 33316 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 () Delete
Name: NILES, LOUIS B MGRM
Address: 817 SE 14TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

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: LOUIS B. NILES

MGRM

08/06/2007

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