

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035782

Entity Name: OMNI REALTY, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

112 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

112 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2812992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPES, RICHARD D
112 NURMI DRIVE
FORT LAUDERDALE, FL 33301 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: MGR
Name: OMNI REALTY DEVELOPMENT CORP.
Address: 112 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RICHARD D ZIPES MGR 04/26/2010

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