

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90227 014 ****50.00

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1. Entity Name
OMNI INTERNATIONAL ENTERPRISES DEVELOPMENT,
LLC.



Principal Place of Business
4851 NW 79TH AVE.
8
DORAL, FL 33166 US

Mailing Address
4851 NW 79TH AVE.
8
DORAL, FL 33166 US

2. Principal Place of Business - No P.O. Box #
80, SW 8th Street

3. Mailing Address
80, SW 8th Street

Suite, Apt. #, etc.
42

Suite, Apt. #, etc.
42

City & State
Miami - FL

City & State
Miami - FL

Zip
33130

Country
DADE

Zip
33130

Country
DADE

03232007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-5328596

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DUNKLEY, LINDSAY
14100 PALMETTO FRT RD
201
MIAMI LAKES, FL 33016

7. Name and Address of New Registered Agent

Name
CESAR, NEUZA

Street Address (P.O. Box Number is Not Acceptable)

7570 NW 14th # 112

City
Miami

FL

Zip Code
33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
RIBEIRO PINTO, LUIS F
4851 NW 79TH AVE. # 8
DORAL, FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DOS PASSOS, JOAO M
4851 NW 79TH AVE. # 8
DORAL, FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
RIBEIRO PINTO, LUIS FLO
1155 BRICKELL BAY DR # 1508
MIAMI - FL - 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
RIZATO RIGUETTI, ALINE
1155 BRICKELL BAY DR # 1508
MIAMI - FL - 33131 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/03/2007

786.3080721

Date

Signature/Phone #