

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90108 035 ***138.75

DOCUMENT # L06000076881					
1. Entity Name OMNI INTERNATIONAL ENTERPRISES DEVELOPMENT, LLC.					
Principal Place of Business 80 SW 8TH ST SUITE 42 MIAMI, FL 33130 US			Mailing Address 80 SW 8TH ST SUITE 42 MIAMI, FL 33130 US		
2. Principal Place of Business - No P.O. Box # 80 SW 8th Street Suite, Apt. #, etc. # 2042		3. Mailing Address 80 SW 8th Street Suite, Apt. #, etc. # 2042		50003290 	
City & State MIAMI - FL		City & State MIAMI - FL		4. FEI Number 20-5328596	
Zip 33130		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CESAR, NEUZA 7570 NW 14TH ST SUITE 112 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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: DATE: 04/04/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RIBEIRO PINTO, LUIS F 1155 BRICKELL BAY RD SUITE 1508 MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RIBEIRO PINTO, LUIS F CO 218 SE 14th # TS105 MIAMI - FL - 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRS RIZATO, RIGUETTI A 1155 BRICKELL BAY DR SUITE 1508 MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRS RIZATO, RIGUETTI ALINE 218 SE 14th # TS105 MIAMI - FL - 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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:				04/04/2008	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<small>Date Daytime Phone #</small>	