2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092048

Entity Name: OMNI HORIZON TRADERS, LLC

US

FILED Apr 29, 2010 Secretary of State

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

2004 NW 15TH PLACE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2004 NW 15TH PLACE DELRAY BEACH, FL 33445 US

FEI Number: 56-2612502 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:

FASANELLI, MELINA 2004 NW 15TH PLACE DELRAY BEACH, FL 33445 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

Name: FASANELLI, MELINA
Address: 2004 NW 15TH PLACE
City-St-Zip: DELRAY BEACH, FL 33445 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 Statues.

SIGNATURE: MELINA FASANELLI MGR 04/29/2010