

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116940

Entity Name: OMNI CREDIT LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1600 NORTH STATE ROAD 7
HOLLYWOOD, FL 33064

New Principal Place of Business:

1600 NORTH STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

1600 NORTH STATE ROAD 7
HOLLYWOOD, FL 33064

New Mailing Address:

1600 NORTH STATE ROAD 7
HOLLYWOOD, FL 33023

FEI Number: 20-8037724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, TIM
1600 N ST RD 7
HOLLYWOOD, FL 33064 US

Name and Address of New Registered Agent:

DUVAL, TIM
1600 N ST RD 7
HOLLYWOOD, FL 33023 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: TIM DUVAL

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUVAL, TIMOTHY
Address: 1600 N ST RD 7
City-St-Zip: HOLLYWOOD, FL 33064

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: TIM DUVAL

MGR

05/01/2011

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