2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011076

Entity Name: OMNESOFT, L.L.C.

FILED May 06, 2008 Secretary of State

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

1220 CAPRI ST.

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1220 CAPRI ST.

CORAL GABLES, FL 33134 US

FEI Number: 34-2046524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BADER, JEFF
1710 HERNANDO STREET
BADER, JEFF
1220 CAPRI ST.

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 05/06/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BADER, JEFF Name: BADER, JEFF Address: 1710 HERNANDO STREET Address: 1220 CAPRI ST.

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF BADER MGRM 05/06/2008