

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026289

Entity Name: OMNI LENDERS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9594 NW 41ST STREET
107
DORAL, FL 33178 US

New Principal Place of Business:

17518 SW 143 PLACE
MIAMI, FL 33177 US

Current Mailing Address:

9594 NW 41ST STREET
107
DORAL, FL 33178 US

New Mailing Address:

17518 SW 143 PLACE
MIAMI, FL 33177 US

FEI Number: 14-1991955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JOSEPH
9594 NW 41ST STREET
107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WELCH, JOSEPH
17518 SW 143 PLACE
MIAMI, FL 33177 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: JOSEPH WELCH

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, JOSEPH
Address: 9594 NW 41ST STREET, 107
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, JOSEPH
Address: 17518 SW 143 PLACE
City-St-Zip: MIAMI, FL 33177 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: JOSEPH WELCH

MGR

04/29/2009

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