

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042587

Entity Name: OMIE ENTERPRISES LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

719 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

55 WASHINGTON ST
SUITE 306
EAST ORANGE, NJ 07017

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUTT, FAIZ
719 13TH STREET
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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 () Delete
Name: BUTT, FAIZ
Address: 719 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM () Delete
Name: BUTT, SITA
Address: 719 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FAIZ BUTT

MEMB

02/18/2008

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