

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045553

FILED
Aug 10, 2008
Secretary of State

Entity Name: OMATI SOLUTIONS & INVESTMENT L.L.C.

Current Principal Place of Business:

2569-1 MCELROY ST.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2569-1 MCELROY ST.
TALLAHASSEE, FL 32310

New Mailing Address:

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

JOSEPH, MATHIEU
2569-1 MCELROY ST.
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

JOSEPH, MATHIEU
2569-1 MCELROY ST
TALLAHASSEE, FL 32310 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:

08/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, MATHIEU
Address: 2569-1 MCELROY ST.
City-St-Zip: TALLAHASSEE, FL 32310

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: EMILE, CARINE
Address: 600 DIXIE DR. APT 112
City-St-Zip: TALAHassee, FL 32304

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: MATHIEU JOSEPH

MGM

08/10/2008

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