

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089136

Entity Name: OMNI TECH GROUP LLC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

800 EAST CYPRESS LANE
SUITE 204
POMPANO, FL 33069 US

New Principal Place of Business:

3502 MARIGOLD CT
SUITE 209
WEST PALM BCH, FL 33410 US

Current Mailing Address:

PO BOX 520696
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 26-1189528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INNES LAW FIRM, P.L.
380 GOLF BROOK CIRCLE
#110
LONGWOOD, FL 32779 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: JONATHAN L. INNES

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BYBORDI, FARHAD
Address: 3502 MARIGOLD CT - SUITE 209
City-St-Zip: WEST PALM, FL 33410 US

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: FARHAD BYBORDI

MGR

04/10/2012

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