

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094955

FILED
Feb 16, 2011
Secretary of State

Entity Name: OMNI GROUP NORTH AMERICA, LLC

Current Principal Place of Business:

707 DEBRA LYNNE DR
BRANDON, FL 33511

New Principal Place of Business:

707 DEBRA LYNNE DR
SUITE 300
BRANDON, FL 33511 US

Current Mailing Address:

3597 TRILLIUM FOREST DR
SNELLVILLE, GA 30039

New Mailing Address:

707 DEBRA LYNNE DR
SUITE 300
BRANDON, FL 33511 US

FEI Number: 45-0569023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAIMON, GUERDY
707 DEBRA LYNNE DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CLAIMON, GUERDY MGR
707 DEBRA LYNNE DR
SUITE 300
BRANDON, FL 33511 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: GUERDY CLAIMON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAIMON, GUERDY
Address: 707 DEBRA LYNNE DR
City-St-Zip: BRANDON, FL 33511 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: GUERDY CLAIMON

MGR

02/16/2011

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