

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094955

FILED
Jul 04, 2012
Secretary of State

Entity Name: OMNI GROUP NORTH AMERICA, LLC

Current Principal Place of Business:

707 DEBRA LYNNE DR
SUITE 300
BRANDON, FL 33511 US

New Principal Place of Business:

550 N. REO STREET
SUITE 300
TAMPA, FL 33609 US

Current Mailing Address:

707 DEBRA LYNNE DR
SUITE 300
BRANDON, FL 33511 US

New Mailing Address:

550 N. REO STREET
SUITE 300
TAMPA, FL 33609 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 MGR
707 DEBRA LYNNE DR
SUITE 300
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CLAIMON, GUERDY MGR
550 N. REO STREET
SUITE 300
TAMPA, FL 33609 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

07/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAIMON, GUERDY
Address: 550 N. REO STREET
City-St-Zip: TAMPA, FL 33609 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

07/04/2012

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