

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083079

FILED
Apr 14, 2010
Secretary of State

Entity Name: OMNI CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3637
BRANDON, FL 335093637

New Mailing Address:

FEI Number: 26-3344704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: MGR
Name: FISHMAN, JUSTIN
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: S
Name: FISHMAN, JUSTIN
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: JUSTIN FISHMAN

MGR

04/14/2010

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