

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084558

FILED
Feb 18, 2010
Secretary of State

Entity Name: OMNI MARKETING VENTURES LLC

Current Principal Place of Business:

678 ALTURA DRIVE
PORT SAINT JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 419
SHARPES, FL 32959

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, MARIA E
678 ALTURA DRIVE
PORT SAINT JOHN, FL 32927 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: NIEVES, MARIA E
Address: 678 ALTURA DRIVE
City-St-Zip: PORT SAINT JOHN, FL 32927

Title: S
Name: NIEVES, MARIA E
Address: 678 ALTURA DRIVE
City-St-Zip: PORT SAINT JOHN, FL 32927

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: MARIA ELENA NIEVES

MGR

02/18/2010

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