2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084558

Entity Name: OMNI MARKETING VENTURES LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

678 ALTURA DRIVE

PORT SAINT JOHN, FL 32927

Current Mailing Address: New Mailing Address:

P.O. BOX 419 SHARPES, FL 32959

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEVES, MARIA E 678 ALTURA DRIVE

PORT SAINT JOHN, FL 32927 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MARIA ELENA NIEVES MGR 01/04/2011