2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115310

Entity Name: OMNI TRUST, LLC

FILED Mar 15, 2011 Secretary of State

Date

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

4423 WESTROADS DRIVE WEST PALM BEACH,, FL 33407

Current Mailing Address: New Mailing Address:

3154 MERCER UNIVERSITY DRIVE ATLANTA, GA 30341

FEI Number: 26-3898589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POSNER, MICHAEL J 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOTH, KRISTOF J

Address: 3154 MERCER UNIVERSITY DRIVE

City-St-Zip: ATLANTA, GA 30341

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: KRISTOF TOTH MGR 03/15/2011