

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008470

Entity Name: OMAHA FINANCIAL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7220 PLANTATION BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

6360 HAYES ST
NORTH
HOLLYWOOD, FL 33024

Current Mailing Address:

7220 PLANTATION BLVD
MIRAMAR, FL 33023

New Mailing Address:

6360 HAYES ST
NORTH
HOLLYWOOD, FL 33024

FEI Number: 27-0206760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-ENARD, GARY
7220 PLANTATION BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JEAN-ENARD, GARY
6360 HAYES ST
NORTH
HOLLYWOOD, FL 33024 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: GARY JEAN-ENARD

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEAN-ENARD, GARY
Address: 6360 HAYES ST, # NORTH
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: SAINT-PREUX, HARALD
Address: 6360 HAYES ST, # NORTH
City-St-Zip: HOLLYWOOD, FL 33024

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: GARY JEAN-ENARD

MGR

04/30/2011

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