

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062267

FILED
Apr 21, 2011
Secretary of State

Entity Name: OMNIAT INTERNATIONAL, LLC

Current Principal Place of Business:

11315 CORPORATE BLVD.
SUITE 115
ORLANDO, FL 32817

New Principal Place of Business:

6931 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

Current Mailing Address:

11315 CORPORATE BLVD.
SUITE 115
ORLANDO, FL 32817

New Mailing Address:

6931 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

FEI Number: 27-0444574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDWIN, JAMES W ESQ.
201 NORTH FRANKIN STREET, SUITE 2000
TAMPA, FL 33602 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: P
Name: CHARANI, SAMER
Address: 6931 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: ELMASRI, AMIR
Address: 6931 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: T
Name: ELBACHIR, ALAOUH HICHAMI
Address: 6931 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

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: AMIR ELMASRI

VP

04/21/2011

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