

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062279

FILED
Apr 16, 2012
Secretary of State

Entity Name: OMNI INSTALLATIONS & SECURITY LLC

Current Principal Place of Business:

2141 JACKSON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2141 JACKSON ST
HOLLYWOOD, FL 33020

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:

FULTZ, KEVIN V
2141 JACKSON STREET
HOLLYWOOD, FL 33020 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: MGRM
Name: FULTZ, KEVIN
Address: 2141 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MONKIA, VERNON
Address: 314 DANIA BEACH BLVD #121
City-St-Zip: DANIA BEACH, FL 33004

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: KEVIN V. FULTZ

MGR.

04/16/2012

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