2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063018

Entity Name: OMNI FINANCIAL SOLUTIONS LLC

FILED Mar 14, 2010 Secretary of State

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

10116 SPRINGTREE CT TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

10116 SPRINGTREE CT TAMPA, FL 33615

FEI Number: 90-0498343 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:

PATEL, KEYUR 10116 SPRINGTREE CT TAMPA, FL 33615 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:

Title: MGR

Name: SKORR, COREY
Address: 10116 SPRINGTREE
City-St-Zip: TAMPA, FL 33615

Title: MGR

Name: TORRES, FAUSTO
Address: 10116 SPRINGTREE CT
City-St-Zip: TAMPA, FL 33615

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: COREY SKORR MGR 03/14/2010