

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115275

FILED
Feb 17, 2010
Secretary of State

Entity Name: OMNI DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8701 SW 137TH AVENUE
SUITE 205
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8701 SW 137TH AVENUE
SUITE 205
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-1436944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDES, ALEXANDER F
8701 SW 137TH AVENUE
SUITE 205
MIAMI, FL 33183 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: VALDES, ALEXANDER F
Address: 9970 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: VALDES, MYRIAM B
Address: 9970 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173 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: MYRIAM VALDES MGRM 02/17/2010

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