2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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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:

9950 SW 107TH AVENUE
SUITE 100
MIAMI, FL 33176 US

Current Mailing Address:

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

New Mailing Address:

9950 SW 107TH AVENUE
SUITE 100
MIAMI, FL 33176 US

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

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:

VALDES, ALEXANDER F
9950 SW 107TH AVENUE
SUITE 100
MIAMI, FL 33176 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: ______________________________ 01/05/2012
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 Statues.

SIGNATURE: ALEXANDER F. VALDES MEM 01/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date