

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040296

FILED
Feb 07, 2012
Secretary of State

Entity Name: OMNI CLAIMS CONSULTANTS, LLC.

Current Principal Place of Business:

14629 SW 104TH STREET;
#426
MIAMI, FL 33186

New Principal Place of Business:

14629 SW 104TH STREET
#426
MIAMI, FL 33186

Current Mailing Address:

14629 SW 104TH STREET;
#426
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2361282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNARD, ANDREW C JR.
7801 SW 136 STREET
MIAMI, FL 33156 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: BARNARD, ANDREW C JR.
Address: 7801 SW 136 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: CARRILLO, DOUGLAS O
Address: 17620 SW 89TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: NICOLE GREGORI

A.A.

02/07/2012

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