

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075830

Entity Name: OMNI GUARD, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

10251 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10251 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-3129704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALINSKY, JAY L
900 SOUTHEAST THIRD AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 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: TOUIZER, DANIEL
Address: 10251 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351 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: DANIEL TOUIZER

MGRM

04/06/2011

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