

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078710

FILED
Apr 24, 2011
Secretary of State

Entity Name: NEW OMNI CAPITAL FUND LLC

Current Principal Place of Business:

809 E BLOOMINGDALE
#238
BRANDON, FL 33511

New Principal Place of Business:

3433 LITHIA PINECREST RD
353
VALRICO, FL 33594

Current Mailing Address:

809 E BLOOMINGDALE
#238
BRANDON, FL 33511

New Mailing Address:

3433 LITHIA PINECREST RD
353
VALRICO, FL 33594

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOCZ, MARTIN
809 E BLOOMINGDALE AVE
#238
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JOCZ, MARTIN
123 W BLOOMINGDALE AVE
#238
BRANDON, FL 33511 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: NEW TERRA ASSPOCATES INC
Address: 1509 GREEN MOUNTAIN DRIVE
City-St-Zip: LITTLE ROCK, AR 72211

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: MARTIN JOCZ, MEMBER

MGR

04/24/2011

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