

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081104

Entity Name: DUC OMNI LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1010 NE 83RD ST
MIAMI, FL 33138

New Principal Place of Business:

6538 COLLINS AVE #414
MIAMI, FL 33141

Current Mailing Address:

1010 NE 83RD ST
MIAMI, FL 33138

New Mailing Address:

6538 COLLINS AVE #414
MIAMI, FL 33141

FEI Number: 38-3818102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTELLI, DESIDERIO
1010 NE 83RD ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SARTELLI, DESIDERIO
4266 BROOKMYRA DR
ORLANDO, FL 32837 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARTELLI, DESIDERIO
Address: 4266 BROOKMYRA DR
City-St-Zip: ORLANDO, FL 32837

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: DESIDERIO SARTELLI

MGR

04/12/2011

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