2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081104

Entity Name: DUC OMNI LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6538 COLLINS AVE #414 MIAMI, FL 33141

Current Mailing Address: 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: Name and Address of New Registered Agent:

SARTELLI, DESIDERIO

4266 BROOKMYRA DR

ORLANDO, FL 32837 US

SARTELLI, DESIDERIO

7657 PINE ISLAND WAY

ROYAL PALM BEACH, FL 33411 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SARTELLI, DESIDERIO
Address: 7657 PINE ISLAND WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DESIDERIO SARTELLI MGR 04/10/2012