

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132199

Entity Name: OMNIPREX AMERICA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
STE 201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
STE 702
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1111 KANE CONCOURSE
STE 201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1666 KENNEDY CAUSEWAY
STE 702
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-4526726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID F ESQ
1688 MERIDIAN AVE
9TH FLOOR
MIAMI BEACH, FL 33139 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: MGR
Name: MOLLER, CLAUDIO
Address: 1666 KENNEDY CAUSEWAY - STE 702
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: IVANA, ESPOSITO
Address: 1666 KENNEDY CAUSEWAY - STE 702
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CLAUDIO MOLLER

MGR

01/04/2012

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