

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055798

Entity Name: OMNIUS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

902 18TH AVE. N
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2010 LIVERPOOL POINT ROAD
NANJEMOY, MD 20662

New Mailing Address:

FEI Number: 45-2184551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWALSKI, ROBERT C
902 18TH AVE. N
LAKE WORTH, FL 33460 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: KOWALSKI, ROBERT C
Address: 902 18TH AVE. N
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: DR. EISEN, JEFFREY S
Address: 902 18TH AVE. N
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT C. KOWALSKI

MR.

04/30/2012

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