

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069180

Entity Name: OMNI GLOBAL SOLUTIONS LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

4849 LAKE WORTH RD
LAKE WORTH, FL 33463

New Principal Place of Business:

4849 LAKE WORTH RD
GREENACRES, FL 33463

Current Mailing Address:

4849 LAKE WORTH RD
LAKE WORTH, FL 33463

New Mailing Address:

4849 LAKE WORTH RD
GREENACRES, FL 33463

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MANNING, DENISE
4849 LAKE WORTH ROAD
GREENACRES, FL 33463 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: DENISE MANNING

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABELLARD, DAVID M.D.
Address: 4849 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33463

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: DAVID ABELLARD

MGR

02/06/2012

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