

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073670

Entity Name: NYC OMNI, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-2623892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROSCLAIR, LOU
14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 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: TROSCLAIR, LOU T
Address: 14 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LOU T. TROSCLAIR

MGR

03/05/2012

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