2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0700000652

1. Entity Name
OMNI REALTY LLC

Principal Place of Business

40-16 149TH PLACE FLUSHING, NY 11354 Mailing Address

40-16 149TH PLACE FLUSHING, NY 11354

FILED Jan 31, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 11-3289067 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301

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	e named entity submits this statement for the purpose of char ations of registered agent.	iging its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAROS, NICHOLAS 40-16 149TH PLACE FLUSHING, NY 11354
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

 1/25/08

Daytime Phone #