

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005800

Entity Name: OMNI ORLANDO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

420 DECKER DRIVE, #200
IRVING, TX 75062

New Principal Place of Business:

600 E LAS COLINAS BLVD
SUITE 1900
IRVING, TX 75039

Current Mailing Address:

420 DECKER DRIVE, #200
IRVING, TX 75062

New Mailing Address:

600 E LAS COLINAS BLVD
SUITE 1900
IRVING, TX 75039

FEI Number: 45-3418669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CALDWELL, JAMES D
Address: 600 E LAS COLINAS, STE 1900
City-St-Zip: IRVING, TX 75039

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: JAMES D CALDWELL

MGR

04/30/2012

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