2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094955

Entity Name: OMNI GROUP NORTH AMERICA, LLC

Current Principal Place of Business:

550 N. REO STREET SUITE 300 TAMPA, FL 33609

Current Mailing Address:

550 N. REO STREET SUITE 300 TAMPA, FL 33609 US

FEI Number: 45-0569023 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLAIMON, GUERDY MGR 550 N. REO STREET SUITE 300 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

FILED May 20, 2014

Secretary of State

CC1808972586

Authorized Person(s) Detail:

Title MGR

Name CLAIMON, GUERDY
Address 550 N. REO STREET
City-State-Zip: TAMPA FL 33609

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUERDY CLAIMON PRESIDENT 05/20/2014