

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132199

Entity Name: OMNIPREX AMERICA, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
STE 702
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY
STE 702
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-4526726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILLER, DAVID FESQ
1688 MERIDIAN AVE
9TH FLOOR
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGR
Name MOLLER, CLAUDIO
Address 1666 KENNEDY CAUSEWAY - STE 702
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title MGR
Name ESPOSITO, IVANA
Address 1666 KENNEDY CAUSEWAY - STE 702
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: CLAUDIO MOLLER

MGR

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date