

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000102312

Entity Name: OMNI WORLD REWARDS,LLC

Current Principal Place of Business:

1635 NE 3RD CT.

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FT.LAUDERDALE,FLORIDA, 33301

Current Mailing Address:

PO BOX 2484

FT. LAUDERDALE, FL 33303 US

FEI Number: 46-0744324

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, ANGELA

1635 NE 3RD CT

FT LAUDERDALE, FL 33301 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 MGRM

Name MARTIN, ANGELA

Address 1635 NE 3RD CT

City-State-Zip: FT LAUDERDALE FL 33301

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA MARTIN

OWNER/PRESIDENT

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date