2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000195840

Entity Name: OMNIS INVESTMENT CAPITAL LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD. 11TH FLOOR, SUITE 1106 CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD. 11TH FLOOR, SUITE 1106 CORAL GABLES, FL 33134

FEI Number: 86-3909231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANEZ, JUAN C 1600 PONCE DE LEON BLVD. 11TH FLOOR, SUITE 1106 CORAL GABLES, FL 33134 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: JUAN CARLOS ANEZ 04/05/2024

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ANEZ MARIN, JUAN CARLOS 1600 PONCE DE LEON BLVD. Address 11TH FLOOR, SUITE 1106

City-State-Zip: CORAL GABLES FL 33134

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JUAN CARLOS ANEZ MARIN

04/05/2024

FILED Apr 05, 2024

Secretary of State

8910123449CC

Date