S	tate of Rhode Island and Pro Office of the Secreta		DNS Fee: \$50.00			
HOPE	Division Of Business 148 W. River St Providence RI 0290 (401) 222-304	treet 04-2615				
Limited Liability Com Annual Report Filing Period: September 1	- November 1					
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.						
ANNUAL REPORT YEAR: 2018						
1. ID No. <u>001660836</u>						
2. Exact Name of the Limited Liability Company OMNI AMERICA LLC						
3. State of Formation						
State: <u>NY</u>						
	ARTICLE III					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.						
<u>531390</u>						
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island						
REAL ESTATE						
5. Principal Office Addre	SS					
No. and Street: <u>909 THIRD AVENUE</u>						
21 FLOORCity or Town:NEW YORKState: NYZip: 10022Country: USA						
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:						
Contact Name: <u>MICHAEL CHU</u> Contact Title: No. and Street: <u>909 THIRD AVENUE</u> 21 FLOOR						
	V YORK State: N	IY Zip: <u>10022</u>	Country: <u>USA</u>			
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS						
Title	Individual Name	Ado	lress			
	First, Middle, Last, Suffix	Address, City or Town,	State, Zip Code, Country			
MANAGER	EUGENE SCHNEUR	909 THIRD A	VENUE. 21 FLOOR			

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IVIA	INA	GE	:ĸ

ROBERT J BENNETT

NEW YORK, NY 10022 USA

909 THIRD AVENUE, 21 FLOOR NEW YORK, NY 10022 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 4 Day of February, 2019 at 11:43:09 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>ABEL LANDAZURI</u> Signature of Authorized Person

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Form No. 632 Revised 09/07

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