

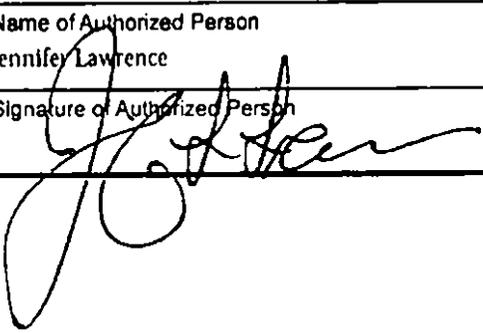


State of Rhode Island  
**Department of State - Business Services Division**

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**Annual Report for the year:** 2021  
**Limited Liability Company**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 1874545		2. Exact name of the Limited Liability Company Omni Holding Company LLC			
3. NAICS Code 531390		4. Brief description of the character of business conducted in Rhode Island Real Estate			
5. State of Formation Delaware					
6. Principal Office Address 909 3rd Ave 21st Fl			City New York	State NY	Zip 10022
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Jennifer Lawrence			Contact Title CFO		
Street Address 909 3rd Ave 21st Fl			City New York	State NY	Zip 10022
8. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642.					
<i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Person Jennifer Lawrence				Date 04/27/2023	
Signature of Authorized Person 					

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 BY N P gas

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: [www.sos.ri.gov](http://www.sos.ri.gov)