

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036115

FILED
Apr 30, 2008
Secretary of State

Entity Name: OMEGA FUNDING GROUP, LLC

Current Principal Place of Business:

900 NORTH EAST 195 STREET, #304
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

900 NORTH EAST 195 STREET, #304
304
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

900 NORTH EAST 195 STREET, #304
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

900 NORTH EAST 195 STREET, #304
304
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ELAINE
900 NORTH EAST 195 STREET, #304
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

TAYLOR, ELAINE
900 NORTH EAST 195 STREET, #304
304
NORTH MIAMI BEACH, FL 33179 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, ELAINE
Address: 900 NORTH EAST 195 STREET, #304
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ELAINE TAYLOR

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date