

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036115

FILED
Jan 14, 2009
Secretary of State

Entity Name: OMEGA FUNDING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
304
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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

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

01/14/2009

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