

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039738

FILED
Mar 16, 2006
Secretary of State

Entity Name: OMEGA TAX 12, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD, STE 400
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 25177
MIAMI, FL 331025177

New Mailing Address:

FEI Number: 55-0894416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DEBORAH ESQ
999 BRICKELL BAY DR, STE 1809
MIAMI, FL 33131 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: MGRM () Delete
Name: POLITANO, JONATHAN
Address: 18305 BISCAYNE BLVD, STE 400
City-St-Zip: AVENTURA, FL 33160

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 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: JONATHAN POLITANO

P

03/16/2006

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