

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065486

Entity Name: ALFA & OMEGA LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

777 N.W. 72 AVE., SUITE #2BB45
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 N.W. 72 AVE., SUITE #2BB45
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3104096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E. FLAGLER STREET, SUITE #1534
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: MGR () Delete
Name: VIRTO, FERNANDO F
Address: 777 N.W. 72 AVE., SUITE #2BB45
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: PUSKELNIK, CARLOS V
Address: 777 N.W. 72 AVE., SUITE #2BB45
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: FERNANDO VIRTO

MGR

01/25/2006

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