

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092731

FILED
Mar 23, 2009
Secretary of State

Entity Name: OMEGABERRY, LLC

Current Principal Place of Business:

3000 HIGH RIDGE ROAD, STE. #06
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3000 HIGH RIDGE ROAD, STE. #06
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-0882724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCON, CESAR R
16087 SIERRA PALMS DR
DELREY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ACCON, CESAR R
Address: 16087 SIERRA PALMS DR
City-St-Zip: DELREY BEACH, FL 33484

Title: MGRM () Delete
Name: DIREITO, ANTONIO S
Address: 16087 SIERRA PALMS DR
City-St-Zip: DELREY BEACH, FL 33484

Title: MGRM () Delete
Name: SGAMBATO, MARCO A
Address: 16087 SIERRA PALMS DR
City-St-Zip: DELREY BEACH, FL 33484

Title: MGRM () Delete
Name: BELCHIOR, FERNANDO M
Address: 16087 SIERRA PALMS DR
City-St-Zip: DELREY BEACH, FL 33484

Title: MGRM () Delete
Name: STIMSON, JOSHUA GRANT
Address: 6945 MILL BROOK PLACE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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

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

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

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 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 BELCHIOR

MGRM

03/23/2009

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