

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092731

FILED  
Jan 07, 2010  
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:**

ELO ENTERPRISES, INC.  
301 CRAWFORD BLVD.  
206  
BOCA RATON, FL 33432 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  
Name: SGAMBATO, MARCO A  
Address: 16087 SIERRA PALMS DR  
City-St-Zip: DELREY BEACH, FL 33484

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

I hereby 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: MARCO SGAMBATO

MGRM

01/07/2010

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