

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092731

Entity Name: OMEGABERRY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1599 S.W. 30TH AVE., #5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4700 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431

Current Mailing Address:

1599 S.W. 30TH AVE., #5
BOYNTON BEACH, FL 33426

New Mailing Address:

4700 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431

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:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SGAMBATO, MARCO A
Address: 1250 VIA PANZANI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: SGAMNATO, MARKUS V
Address: 1250 VIA PANZANI
City-St-Zip: BOUNTON BEACH, FL 33426

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

04/25/2011

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