

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092731

Entity Name: OMEGABERRY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4700 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431

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.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: 4700 NW BOCA RATON BLVD STE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: SGAMBATO, MARKUS V
Address: 4700 NW BOCA RATON BLVD STE 203
City-St-Zip: BOCA RATON, FL 33431

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

04/30/2012

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