

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049813

**FILED
Apr 13, 2012
Secretary of State**

Entity Name: OMEGA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

104 2ND STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

104 2ND STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 80-0189102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOSEPH M
104 2ND STREET
JUPITER, FL 33458 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: OMEGA BUILDERS, INC.
Address: 104 2ND STREET
City-St-Zip: JUPITER, FL 33458

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: JOSEPH M. BLACK

MGRM

04/13/2012

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