

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000074759

**FILED**  
**Oct 31, 2012**  
**Secretary of State**

**Entity Name:** OMEGA MANAGEMENT GROUP ADVISORS LLC

**Current Principal Place of Business:**

1100 RIVERWIND CIRCLE  
VERO BEACH, FL 32967

**New Principal Place of Business:**

116 SHORE ROAD  
WESTERLY, RI 02891 US

**Current Mailing Address:**

1100 RIVERWIND CIRCLE  
VERO BEACH, FL 32967

**New Mailing Address:**

116 SHORE ROAD  
WESTERLY, RI 02891 US

**FEI Number:** 45-2957683      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KUSMER, RICHARD  
1100 RIVERWIND CIRCLE  
VERO BEACH, FL 32967 US

**Name and Address of New Registered Agent:**

MITCHELL, LEGLER  
1431 RIVERPLACE BLVD.  
JACKSONVILLE, FL 32207 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: MITCHELL W LEGLER      10/31/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NOONAN, MARGARETTA  
Address: 116 SHORE ROAD  
City-St-Zip: WESTERLY, RI 02891 US

Title: MGRM  
Name: JALBERT, MICHAEL  
Address: 376 SLATER AVENUE  
City-St-Zip: PROVIDENCE, RI 02906

Title: MGRM  
Name: KNOLL, GREG  
Address: 14 DOGGETT COURT  
City-St-Zip: BASKING RIDGE, NJ 07920 US

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: MICHAEL JALBERT      MGRM      10/31/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date