

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2012  
Secretary of State**

DOCUMENT# L11000075882

Entity Name: OMEGA MANAGEMENT USA LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

2612 W SAINT JOHN ST  
TAMPA, FL 33607 US

**Current Mailing Address:**

**New Mailing Address:**

2612 W SAINT JOHN ST  
TAMPA, FL 33607 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

MULET, ELVITA  
2612 W SAINT JOHN ST  
TAMPA, FL 33607 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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MULET, ELVITA  
Address: 2612 W SAINT JOHN ST  
City-St-Zip: TAMPA, FL 33607 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: ELVITA MULET MGR 05/01/2012

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