

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000048342

Entity Name: 1 OMEGA POINT L.L.C.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

1606 NE 20TH AVE.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1606 NE 20TH AVE.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-2556462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JEEHONG
1606 NE 20TH AVE.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BRAUNING, ROBERTO R
1606 NE 20TH AVE.
FT. LAUDERDALE, FL 33305 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: ROBERTO R. BRAUNING

06/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAUNING, ROBERTO R
Address: 1606 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROBERTO R. BRAUNING

CEO

06/27/2011

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