

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049813

Entity Name: OMEGA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

104 2ND STREET
JUPITER, FL 33458

Current Mailing Address:

104 2ND STREET
JUPITER, FL 33458

FEI Number: 80-0189102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACK, JOSEPH M
104 2ND STREET
JUPITER, FL 33458 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

Authorized Person(s) Detail :

Title MGRM
Name OMEGA BUILDERS, INC.
Address 104 2ND STREET
City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSPEH M. BLACK

MANAGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date