2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048342

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

Current Principal Place of Business:

1606 NE 20TH AVE.

FT. LAUDERDALE. FL 33305

Current Mailing Address:

1606 NE 20TH AVE.

FT. LAUDERDALE. FL 33305

FEI Number: 26-2556462 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC6384763713

Authorized Person(s) Detail:

Title MGRM Title

NameBRAUNING, ROBERTO RNamePARK, JEEHONGAddress1606 NE 20TH AVEAddress1606 NE 20TH AVE.

City-State-Zip: FORT LAUDERDALE FL 33305 City-State-Zip: FT. LAUDERDALE FL 33305

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM