MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000144535

Entity Name: OMEGA CAPITAL INVESTMENT LLC

Current Principal Place of Business:

444 BRICKELL AVE 940 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE 940 MIAMI, FL 33131 US

FEI Number: 47-4914035

Name and Address of Current Registered Agent:

TORRESE AND ASSOCIATES 444 BRICKELL AVE P-28 MIAMI, FL 33131 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 | : ITALO TORRESE | | | 02/09/2017 |
|-------------------------------|--|-----------------|-----------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGRM | Title | MANAGER | |
| Name | RODRIGUEZ, BORIS | Name | TORRESE, ITALO | |
| Address | 444 BRICKELL AVE SUITE 940 | Address | 444 BRICKELL AVE. SUITE 940 | |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 | |

Certificate of Status Desired: No

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/09/2017

Date

FILED Feb 09, 2017 Secretary of State CC8190847688