2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000287003

Entity Name: OMEGA MEM LLC

Current Principal Place of Business:

20191 E COUNTRY CLUB DR. #TS 2

AVENTURA, FL 33180

Current Mailing Address:

20191 E COUNTRY CLUB DR.

#TS 2

AVENTURA, FL 33180 UN

FEI Number: 84-3903347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENYAMINI, ISAAC 20191 E COUNTRY CLUB DR. #TS 2 AVENTURA, FL 33180 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 Feb 05, 2024

Secretary of State

8197139506CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BENYAMINI, ISAAC Name WEIZMAN, RAPHAEL

20191 E COUNTRY CLUB DR. # TS 2 Address 19400 TURNBERRY WAY #2111 Address

AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180 City-State-Zip:

MGR

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.