2004 LIMITED LIABILITY COMPANY

FILED May 07, 2004 8:00 am Secretary of State

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ANNUAL REPORT

DOCUMENT # L0000007606 OMEGA MOTORS, L.L.C. 24067877 Principal Place of Business Mailing Addréss 165 NE 186TH TERRACE 165 NE 186TH TERRACE MIAMI, FL 33179 MIAMI, FL 33179 3. Mailing Address 04262004 Chg-LLC CR2E083 (10/03) City & State 4. FFI Number Applied For 65-1020325 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAZUT, OFIR Street Address (P.O. Box Number is Not Acceptable) 165 NE 186TH TERRACE MIAMI, FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50:00 — Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change TITLE Delete TITLE ☐ Addition CHAZUT, OFIR NAME NAME sec above STREET ADDRESS STREET ADDRESS 165 NE 186TH TERRACE MIAMI, FL 33179 **OCKIVESS** CITY-ST-ZIP CITY - ST - ZIF TITLE ☐ Detete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #