

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007606

Entity Name: OMEGA MOTORS, L.L.C.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

2599 NE 191ST
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2599 NE 191ST
MIAMI, FL 33180

New Mailing Address:

19340 NE 19TH AVE
MIAMI, FL 33179

FEI Number: 65-1020325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAZUT, OFIR
165 NE 186TH TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAZUT, OFIR
Address: 2599 NE 191ST
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: RAY, DELANA
Address: 1515 NE 125TH TERRACE #206
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information indicated on this 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.

SIGNATURE: OFIR CHAZUT

MGF

03/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date