2003-2003

LIMITED LIABILITY COMPANY

UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT#** 000000 0 7606 2003 FEB 26 PM 12: 11 1. Entity Name DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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. DATE MANAGING MEMBERS/MANAGERS TILLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME <mark>200013141842</mark> 26/03--01066--006 **10 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP ST TITLE mir 3.54 IN THIS SPACE NALE NAME . T TEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MILE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 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.

Omega Motors, LLC 165 N.E. 186th Terrace Miami, FL 33179

February 18, 2003

Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Omega Motors, LLC

Dear Sirs:

Please be advised that my LLC was dissolved on October 4, 2002. Unfortunately, we moved business locations three times last year, and although I instructed my office secretary to send out notification, she did not inform you of the address change. Consequently, my LLC was dissolved.

Enclosed please find a check for \$100.00 to cover the filing fee for both 2002 and 2003, as well as a completed Unified Business Report for 2003.

Please reinstate my business.

Thank you for your assistance in this matter.

Sincerely,

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