

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000009243

FILED
Nov 04, 2010
Secretary of State

Entity Name: OMEGA PARTNERS, LLC

Current Principal Place of Business:

% STEARNS WEAVER MILLER, ET AL
200 E LAS OLAS BLVD - STE 2100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

% STEARNS WEAVER MILLER, ET AL
200 E LAS OLAS BLVD - STE 2100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1081263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
200 EAST LAS OLAS BLVD
STE 2100
FORT LAUDERDALE, FL 33301 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: TAHITI BEACH MANAGEMENT, LLC
Address: 3025 N.E. 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DEBRA YAP DESIDERIO, MGR OF TAHITI BEACH

MGR

11/04/2010

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