

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044460

FILED
Apr 28, 2004
Secretary of State

Entity Name: OMEGA DERIVATIVES, LLC

Current Principal Place of Business:

102 NE 2ND STREET
#199
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
#199
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 57-1195815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: TUCCILLO, NICOLE
Address: 102 NE 2ND STREET, #199
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICOLE D. TUCCILLO

MGRM

04/28/2004

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