

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044460

Entity Name: OMEGA DERIVATIVES, LLC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

9849 BAYWINDS DRIVE  
APT. #8208  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

9849 BAYWINDS DRIVE  
APT. #8208  
WEST PALM BEACH, FL 33411 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TUCCILLO, NICOLE  
Address: 9849 BAYWINDS DRIVE APT. #8208  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM ( ) Change (X) Addition  
Name: WACHS, JEFFREY  
Address: 9849 BAYWINDS DRIVE APT. #8208  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

04/30/2005

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