

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048207

FILED
Jan 31, 2005
Secretary of State

Entity Name: OMEGA ONE SOLUTIONS, LLC

Current Principal Place of Business:

7305 HARDING AVENUE #21
MIAMI BEACH, FL 33141

New Principal Place of Business:

294 N.E 44TH CT.
POMPANO BEACH, FL 33064

Current Mailing Address:

7305 HARDING AVENUE #21
MIAMI BEACH, FL 33141

New Mailing Address:

294 N.E 44TH CT.
POMPANO BEACH, FL 33064

FEI Number: 20-1270265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA CUNHA, MOZER O
7305 HARDING AVENUE #21
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DA CUNHA, MOZER O
294 N.E 44TH CT.
POMPANO BEACH, FL 33064 US

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: MOZER O DA CUNHA

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DA CUNHA, MOZER O
Address: 7305 HARDING AVENUE #21
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA CUNHA, MOZER O
Address: 294 N.E 44TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

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: MOZER O DA CUNHA

MR.

01/31/2005

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