

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048207

FILED
Jan 30, 2006
Secretary of State

Entity Name: OMEGA ONE SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2225 POLK ST.
5BW
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

2225 POLK ST.
5BW
HOLLYWOOD, FL 33020

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

Name and Address of New Registered Agent:

DA CUNHA, MOZER O
2225 POLK ST.
5BW
HOLLYWOOD, FL 33020 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

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA CUNHA, MOZER O
Address: 2225 POLK ST. 5BW
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGRM

01/30/2006

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