

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048207

Entity Name: OMEGA ONE SOLUTIONS, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

2225 POLK ST.
5BW
HOLLYWOOD, FL 33020

Current Mailing Address:

2225 POLK ST.
5BW
HOLLYWOOD, FL 33020

New Principal Place of Business:

1919 VAN BUREN ST.
APT# 111
HOLLYWOOD, FL 33020

New Mailing Address:

1919 VAN BUREN ST.
APT# 111
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
2225 POLK ST.
5BW
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DA CUNHA, MOZER O
1919 VAN BUREN ST.
APT# 111
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 OSTROWSKI DA CUNHA

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA CUNHA, MOZER O
Address: 1919 VAN BUREN ST.
City-St-Zip: APT# 111, 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 OSTROWSKI DA CUNHA

MR.

03/14/2007

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