

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L05000015264

1. Limited Liability Company's Name

OMEGA INVESTMENTS LLC

CR2E041 (10/09)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -8 PM 2:09

2. Principal Office Address - No P.O. Box #

2665 S. BAYSHORE DR.

3. Mailing Office Address

2665 S. BAYSHORE DRIVE

4. State/Country of Formation **FLORIDA/USA**

Suite, Apt. #, etc.

STE 906

Suite, Apt. #, etc.

SUITE 906

5. Date Organized or Qualified

To Do Business in Florida 02/11/2005

City & State

COCONUT GROVE FL

City & State

COCONUT GROVE FL

6. FEI Number

721605408

Applied For

Not Applicable

Zip

33133

Country

USA

Zip

33133

Country

USA

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee
required for a
Certificate of Status

8. Name and Address of Current Registered Agent

Name

JORGE L. GURIAN

Street Address (P.O. Box Number is Not Acceptable)

2665 SOUTH BAYSHORE DR.

Suite, Apt. #, Etc.

SUITE 906

City

COCONUT GROVE

State

FL

Zip Code

33133

☒ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement fee be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Date 11/9/2009

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City/State/Zip
MGRM	TOMAS E D' ESCRIVAN	2665 S. BAYSHORE DR. STE 906	COCONUT GROVE, FL 33133
MGRM	IGNACIO R NAVA,	2665 S. BAYSHORE DR. STE 906	COCONUT GROVE, FL 33133

500162687115
11/10/09--01016--018 **300.00

REINSTATEMENT 2008-2009

11. E-mail Address: jgurian@gurianlaw.com

(To be used for future annual report notifications)

12. I certify that I am a managing member/manager or the receiver or trustee empowered to execute this application as provided in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Date 11/09/2009

Daytime Phone # 305-279-4101

Typed or printed name of signing Managing Member/Manager

TOMAS E D' ESCRIVAN

L05000015264

November 09, 2009

Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -8 PM 2:09

Re: OMEGA INVESTMENTS LLC (L05000015264)

To Whom It May Concern:

Enclosed please find the Corporate Reinstatement Report for OMEGA INVESTMENTS LLC. The annual Uniform Business Report had not been filed previously because the principal officer/director had never received the renewal package during calendar year 2008 or 2009. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2008 & 2009.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours,


JORGE L. GURIAN


TOMAS E D' ESCRIVAN

Enclosure