

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028122

FILED
Feb 07, 2007
Secretary of State

Entity Name: OMEGA DEVELOPMENT, LLC

Current Principal Place of Business:

4101 PINE TREE DRIVE
702
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1739 EAST 26 STREET
BROOKLYN, NY 11229 US

New Mailing Address:

FEI Number: 20-2539629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LUIS F
19380 COLLINS AVENUE
411B
SUNNY ISLES BEACH, FL 33160 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/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ALEC I
Address: 1739 EAST 26 STREET
City-St-Zip: BROOKLYN, NY 11229 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KOGAN, PAVEL
Address: 1739 EAST 26 STREET
City-St-Zip: BROOKLYN, NY 11229 US

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: ALEC I. MILLER

MGRM

02/07/2007

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