

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028122

FILED
Jan 05, 2010
Secretary of State

Entity Name: OMEGA DEVELOPMENT, LLC

Current Principal Place of Business:

4101 PINE TREE DRIVE
702
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1739 EAST 26 STREET
BROOKLYN, NY 11229 US

New Principal Place of Business:

2030 S. OCEAN DRIVE
617
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

55 LOUISE LN
STATEN ISLAND, NY 10301 US

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
4101 PINE TREE DRIVE
829
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KOGAN, PAVEL
2030 S. OCEAN DRIVE
617
HALLANDALE BEACH, FL 33009 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: PAVEL KOGAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOGAN, PAVEL
Address: 55 LOUISE LN
City-St-Zip: STATEN ISLAND, NY 10301 US

Title: MGRM
Name: KOGAN, IRINA
Address: 55 LOUISE LN
City-St-Zip: STATEN ISLAND, NY 10301 US

I hereby 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: PAVEL KOGAN

MGRM

01/05/2010

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