

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037415

Entity Name: OMEGASOFT LLC

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

618 NW 13TH ST
37
BOCA RATON, FL 33486

Current Mailing Address:

618 NW 13TH ST
37
BOCA RATON, FL 33486

New Principal Place of Business:

373 NW 4TH DIAG
305
BOCA RATON, FL 33432

New Mailing Address:

373 NW 4TH DIAG
305
BOCA RATON, FL 33432

FEI Number: 20-2694891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAH, RAJESH
6567 EQUINOX AVE
ORLANDO, FL 32812 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: MGR () Delete
Name: SHAH, SMIT N
Address: 618 NW 13TH ST, # 37
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAH, SMIT N
Address: 373 NW 4TH DIAG, # 305
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: SNS

OWNE

05/13/2007

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