

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037415

Entity Name: OMEGASOFT LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

373 NW 4TH DIAG
305
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

373 NW 4TH DIAG
305
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2694891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJESH
6567 EQUINOX AVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SHAH, SMIT
373 NW 4TH DIAGONAL
305
BOCA RATON, FL 33432 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: SMIT SHAH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: SMIT SHAH

MGR

04/15/2009

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