

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000037415

Entity Name: OMEGASOFT LLC

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9203 SOUTHAMPTON PL  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

9203 SOUTHAMPTON PL  
BOCA RATON, FL 33434 US

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

SHAH, SMIT  
9203 SOUTHAMPTON PL  
BOCA RATON, FL 33434 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 N SHAH

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHAH, SMIT N  
Address: 9203 SOUTHAMPTON PL  
City-St-Zip: BOCA RATON, FL 33434

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: SMIT SHAH

MGR

05/03/2010

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