

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066188

FILED
Feb 10, 2006
Secretary of State

Entity Name: OMERTA ENTERPRISES, LLC

Current Principal Place of Business:

697 WEST 60TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

697 WEST 60TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENTURA, RALPH ESQ.
80 SW 8TH STREET
SUITE 1900
MIAMI, FL 33130 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: MORENO, FRANCES
Address: 697 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORENO, FRANCIS
Address: 697 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

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: FRANCIS MORENO

MGRM

02/10/2006

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