

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088341

FILED
Apr 25, 2011
Secretary of State

Entity Name: OMEGA ALPHA DEVELOPMENT LLC

Current Principal Place of Business:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3931891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, CARLOS A
175 SW 7TH ST
SUITE 1517
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ACOSTA, CARLOS A
1111 BRICKELL AVE 11TH FLOOR
MIAMI, FL 33131 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: CARLOS ACOSTA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, CARLOS A ACOSTA
Address: 1111 BRICKELL AVE 11TH FLORR
City-St-Zip: MIAMI, FL 33131

Title: P
Name: ACOSTA, ALFREDO
Address: 1111 BRICKELL AVE 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CARLOS ACOSTA

MGRM

04/25/2011

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