

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091175

Entity Name: OMEGA HOLDINGS, LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

21167 FALLS RIDGE WAY
BOCA FALLS ESTATES
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970003
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 01-0844340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFETZIS, MARIO
21167 FALLS RIDGE WAY
BOCA FALLS ESTATES
BOCA RATON, FL 33428 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
Name: KAFETZIS, MARIO
Address: 21167 FALLS RIDGE WAY, BOCA FALLS ESTATES
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: PAVLATOS, CHRIS
Address: 626 CALEDONIA ROAD
City-St-Zip: DIX HILLS, NY 11746

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: MK

MGR

03/04/2012

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