

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096418

FILED
Jul 26, 2006
Secretary of State

Entity Name: OMEGA FACTOR CONSULTING, LLC

Current Principal Place of Business:

2050 NW 37TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

10617 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

2050 NW 37TH AVE
COCONUT CREEK, FL 33066

New Mailing Address:

10617 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437

FEI Number: **FEI Number Applied For (X)** **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:

AGUDELO, JUAN J
2050 NW 37TH AVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

AGUDELO, JUAN J
10617 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 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: _____

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGUDELO, JUAN J
Address: 2050 NW 37TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUDELO, JUAN J
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JUAN J. AGUDELO

PRES

07/26/2006

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