

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013501

Entity Name: OMEGA FLOORING LLC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

1470 N. CONGRESS AVE
116
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1470 N. CONGRESS AVE
116
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-4269163 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:

Name and Address of New Registered Agent:

BORJAS, JESUS A
118 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BORJAS, JESUS A
Address: 118 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC () Delete
Name: BORJAS, ALICIA
Address: 118 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MADRID, CARLOS E
Address: 456 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

I hereby certify that the information supplied with this filing does not qualify 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: JESUS A BORJAS

PR

08/26/2009

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