2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033899

Entity Name: OMAHA-COVE LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7660 SW 83 COURT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7660 SW 83 COURT MIAMI, FL 33143

FEI Number: 20-4624376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA 7660 SW 83 COURT MIAMI, FL 33143 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

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GUIDI, ALEJANDRO Name: GUIDI, ALEJANDRO Address: 5151 COLLINS AVENUE #1029 Address: 9100 W.BAY HARBOR DR. #7CE

Address: 5151 COLLINS AVENUE #1029 Address: 9100 W.BAY HARBOR DR. #7CE
City-St-Zip: MIAMI BEAH, FL 33140 City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CZETYRKO, GÉRARDO
 Name:

 Address:
 7660 SW 83 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

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: GERARDO CZETYRKO MGR 04/14/2008