

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053726

FILED  
May 23, 2007  
Secretary of State

Entity Name: OMEGA LANDMARK DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

6488 CORAL WAY  
MIAMI, FL 33155 BS

**New Principal Place of Business:**

6488 CORAL WAY  
MIAMI, FL 33155 US

**Current Mailing Address:**

6488 CORAL WAY  
MIAMI, FL 33155 BS

**New Mailing Address:**

6488 CORAL WAY  
MIAMI, FL 33155 US

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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

ARES, JOSE L  
6488 CORAL WAY  
MIAMI, FL 33155 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: JOSE L. ARES

05/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OMEGA CAPITAL PARTNE, RS INVESTMENT L IMITED  
Address: PO BOX N4239  
City-St-Zip: NASSAU, BS BAHAMAS BS

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOSE L. ARES

RA

05/23/2007

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