

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062656

Entity Name: OMEGA, LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19387 SW 79 PLACE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19387 SW 79 PLACE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-5082191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLMANN, CLAUDIA M
19387 SW 79 PLACE
CUTLER BAY, FL 33157 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: DILLMANN, CLAUDIA M
Address: 19387 SW 79 PLACE
City-St-Zip: CUTLER BAY, FL 33157

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: CLAUDIA DILLMANN

MGRM

04/30/2011

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