

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084077

FILED
Apr 30, 2008
Secretary of State

Entity Name: OMEGA CAPITAL FUNDING LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD. SUITE 4450
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 4450
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD. SUITE 4450
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, CHANDEL
1508 BAY RD STE 1512
MIAMI, FL 33139 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 () Delete
Name: CUMMINGS, JON S III
Address: 1504 BAY RD STE 710
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: CUMMINGS, JON S IV
Address: 1504 BAY RD STE 710
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINGS, JON S III
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: CUMMINGS, JON S IV
Address: 200 SOUTH BISCAYNE
City-St-Zip: MIAMI, FL 33131

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: JON S CUMMINGS III

MGRM

04/30/2008

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