

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086851

FILED
Feb 25, 2010
Secretary of State

Entity Name: OMEGA REEF FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2600 S. DOUGLAS RD PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS RD PH-6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5501165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS RD PH-6
CORAL GABLES, FL 33134 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: MGR
Name: TORREBIARTE, JUAN A
Address: 2600 S. DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RIVAS, ROLANDO
Address: 2600 S. DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN A TORREBIARTE

MGR

02/25/2010

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