

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086851

FILED  
Apr 20, 2011  
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:**

2600 S. DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2600 S. DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134

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:**

PADIAL, JOSE I PA  
2600 S. DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134 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 I PADIAL

04/20/2011

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 ANDRES TORREBIARTE

MGR

04/20/2011

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