

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115634

FILED
Apr 28, 2008
Secretary of State

Entity Name: OMEGA PRIME ENTERPRISES, LLC

Current Principal Place of Business:

13905 FAIRWAY ISLAND DR.
APT. # 1025
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

119-15 220TH STREET
JAMAICA, NY 11411 US

New Mailing Address:

FEI Number: 20-8024218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTENS, OLIVER
139-05 FAIRWAY ISLAND DR.
APT. # 1224
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GITTENS, OLIVER
139-05 FAIRWAY ISLAND DR.
APT. # 1025
ORLANDO, FL 32837 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GITTENS, OLIVER
Address: 139-05 FAIRWAY ISLAND DR.
City-St-Zip: ORLANDO, FL 32837 US

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: OLIVER GITTENS

MGR

04/28/2008

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