

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115634

FILED
Apr 16, 2009
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:

119-15 220TH. STREET
CAMBRIA HEIGHTS, NY 11411

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. # 1025
ORLANDO, FL 32837 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 () 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

04/16/2009

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