

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000048254

**FILED**  
**Oct 05, 2009**  
**Secretary of State**

**Entity Name:** OMEGA INVESTMENT USA, LLC

**Current Principal Place of Business:**

10773 NW 58 ST  
296  
MIAMI, FL 33178

**New Principal Place of Business:**

2801 NW 74 AV  
MIAMI, FL 33122

**Current Mailing Address:**

10773 NW 58 ST  
296  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 20-8993239      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LONDONO, JHON F  
10773 NW 58 ST  
296  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

LONDONO, JHON F  
11126 NW 6 LANE  
MIAMI, FL 33172 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: JHON LONDONO

10/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LONDONO, JHON F  
Address: 10773 NW 58 ST # 296  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LONDONO, JHON F  
Address: 11126 NW 6 LANE  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Change (X) Addition  
Name: CORDOVA, KAREN A  
Address: 11126 NW 6 LANE  
City-St-Zip: MIAMI, FL 33172

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: JHON LONDONO

MGR

10/05/2009

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