

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: OMEGABERRY, LLC

Current Principal Place of Business:

3000 HIGH RIDGE ROAD, STE. #06
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3000 HIGH RIDGE ROAD, STE. #06
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-0882724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: MGRM
Name: SGAMBATO, MARCO A
Address: 16087 SIERRA PALMS DR
City-St-Zip: DELREY BEACH, FL 33484

Title: MGRM
Name: STIMSON, JOSHUA GRANT
Address: 6945 MILL BROOK PLACE
City-St-Zip: LAKE WORTH, FL 33463

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: MARCO SGAMBATO

MGRM

01/07/2010

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