

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112362

FILED
Jun 01, 2009
Secretary of State

Entity Name: OMEGA CONSULTING PARTNERS, LLC

Current Principal Place of Business:

1625 KENNEDY CSWY PH 3
N BAY VILLAGE, FL 33141

New Principal Place of Business:

20900 NE 30TH AVENUE
8TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

1625 KENNEDY CSWY PH 3
N BAY VILLAGE, FL 33141

New Mailing Address:

20900 NE 30TH AVENUE
8TH FLOOR
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MARQUES, FERNANDO
435 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARQUES, FERNANDO
1625 KENNEDY CSWY PH3
MIAMI BEACH, FL 33141 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:

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUES, FERNANDO
Address: 435 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUES, FERNANDO
Address: 1625 KENNEDY CSWY PH3
City-St-Zip: MIAMI BEACH, FL 33141

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: FERNANDO J MARQUES

MGR

06/01/2009

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