

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039612

Entity Name: OMEGA NATURAL LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10855 NW 50 STREET
104
MIAMI, FL 33178

New Principal Place of Business:

11581 NW 76 STREET
MIAMI, FL 33178

Current Mailing Address:

PO BOX 226707
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-2519578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIENDO, CECILIA
10855 NW 50 STREET
104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LIENDO, CECILIA
11581 NW 76 STREET
MIAMI, FL 33178 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: CECILIA LIENDO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIENDO, CECILIA
Address: PO BOX 226707
City-St-Zip: MIAMI, FL 33222

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: CECILIA LIENDO

MRS

03/24/2009

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