

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039612

Entity Name: OMEGA NATURAL LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

11581 NW 76 STREET
MIAMI, FL 33178

New Principal Place of Business:

11573 NW 80 STREET
DORAL, 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
11581 NW 76 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LIENDO, CECILIA
11573 NW 80 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

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CECILIA LIENDO

MNGR

03/17/2010

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