

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039612

Entity Name: OMEGA NATURAL LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

11573 NW 80 STREET
DORAL, FL 33178

New Principal Place of Business:

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
11573 NW 80 STREET
MIAMI, FL 33178 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: 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

MRS

03/03/2011

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