

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059192

FILED
Jan 27, 2012
Secretary of State

Entity Name: OMEGA MARKETING & MANAGEMENT LLC

Current Principal Place of Business:

8069 WHITE CRANE CT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

7866 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

Current Mailing Address:

8069 WHITE CRANE CT
KISSIMMEE, FL 34747

New Mailing Address:

7866 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

FEI Number: 26-2831021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOU, NIKOLAOS
8069 WHITE CRANE CT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

APOSTOLOU, NIKOLAOS
7866 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 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: NIKOLAOS APOSTOLOU

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APOSTOLOU, NIKOLAOS
Address: 8069 WHITE CRANE CT
City-St-Zip: KISSIMMEE, FL 34747 US

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: NIKOLAOS APOSTOLOU

MGR

01/27/2012

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