

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070521

FILED
Apr 20, 2011
Secretary of State

Entity Name: OMEGA PROMOTIONS, LLC

Current Principal Place of Business:

3437 NW 55TH STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

288 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3437 NW 55TH STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

288 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 01-0906488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE # 208
DELRAY BEACH, FL 33483 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: MGRM
Name: PIERONI, ANTHONY J
Address: 288 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ANTHONY J. PIERONI

MGRM

04/20/2011

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