2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070521

Entity Name: OMEGA PROMOTIONS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

288 SW 12TH AVENUE

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FARINACCI, GLENN R 1730 SOUTH FEDERAL HIGHWAY SUITE # 208 DELRAY BEACH, FL 33483 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:

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 Statues.

SIGNATURE: ANTHONY J. PIERONI MGRM 04/24/2012