

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093717

Entity Name: OMEGA EYE, LLC

FILED  
May 23, 2009  
Secretary of State

## Current Principal Place of Business:

1603 NE 2ND AV APT 1  
MIAMI, FL 33132 US

## New Principal Place of Business:

1603 NE 2ND AV APT 1  
1  
MIAMI, FL 33132 US

## Current Mailing Address:

1603 NE 2ND AV APT 1  
MIAMI, FL 33132 US

## New Mailing Address:

1603 NE 2ND AV APT 1  
1  
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FODERE, ALEXIA  
1603 NE 2ND AV APT 1  
MIAMI, FL 33132 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 ( ) Delete  
Name: FODERE, ALEXIA  
Address: 1603 NE 2ND AV APT 1  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXIA FODERE

MS

05/23/2009

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