2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004424

Entity Name: DELTA OMEGA HOLDINGS, LLC

FILED May 30, 2012 Secretary of State

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

15364 SW 151 TERRACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15364 SW 151 TERRACE MIAMI, FL 33196

FEI Number: 24-4700832 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:

LAMCHICK, BRUCE 9130 S. DADELAND BLVD., SUITE 1101 MIAMI, FL 33156 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: DELTA SERVICIOS Y PRESTACIONES S.A.

Address: 15364 SW 151 TERRACE City-St-Zip: MIAMI, FL 33196

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: DELTA SERVICIOS Y PRESTACIONES SA MGRM 05/30/2012