

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017709

FILED
Apr 18, 2011
Secretary of State

Entity Name: OMEGA HYPERON 3, LLC

Current Principal Place of Business:

1629 DOLPHIN DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1629 DOLPHIN DRIVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 80-0357057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JENG HUA
1629 DOLPHIN DRIVE
LAKELAND, FL 33801 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: MGR
Name: LIU, JENG HUA
Address: 1629 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801

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: JENG HUA LIU

MGR

04/18/2011

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