2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

DOCUMENT# L09000028359

Entity Name: OMEGA MMA, LLC

Current Principal Place of Business:

26246 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

26246 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

26246 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

J. PARK WORLD TAEKWONDO & HAPKIDO CENTER
26246 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 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: BOGDANOS, LEONARD
Address: 26246 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 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: LEONARD BOGDANOS MGR 04/12/2010

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