

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030562

FILED
Apr 22, 2010
Secretary of State

Entity Name: OMEGA SYSTEMS GROUP, LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

3307 NORTHLAKE BLVD
SUITE 106
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

3307 NORTHLAKE BLVD
SUITE 106
PALM BEACH GARDENS, FL 33403

FEI Number: 27-1399917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: REYES, SANDRA
Address: 3307 NORTHLAKE BLVD
City-St-Zip: PBG, FL 33403

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: SANDRA REYES

MGR

04/22/2010

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