

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038474

FILED
Apr 29, 2010
Secretary of State

Entity Name: OMICRON SOLUTIONS, LLC

Current Principal Place of Business:

7025 CR 46-A
STE 1071 #303
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

7025 CR 46-A
STE 1071 #303
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-4726907 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENDIA, LILY
1287 GLENCREST DRIVE
HEATHROW, FL 32746 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
Name: MENDIA, LILY
Address: 1287 GLENCREST DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: MGRM
Name: MARTINEZ, HUGO
Address: 1287 GLENCREST DRIVE
City-St-Zip: HEATHROW, FL 32746

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: LILY MENDIA

MRGM

04/29/2010

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