

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069949

FILED
Apr 27, 2011
Secretary of State

Entity Name: OMEGA IMPORT & EXPORT LLC

Current Principal Place of Business:

3907 CLAIRMONT AVE
UNIT C
BIRMINGHAM, AL 35222 US

New Principal Place of Business:

3120 JAVA PLUM AVE
SARASOTA, FL 34232 US

Current Mailing Address:

3907 CLAIRMONT AVE
UNIT C
BIRMINGHAM, AL 35222 US

New Mailing Address:

3120 JAVA PLUM AVE
SARASOTA, FL 34232 US

FEI Number: 32-0287543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, RAFAEL C SR
750 N.TAMIAMI TRL
313
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DUARTE, RAFAEL C SR
3120 JAVA PLUM AVE
SARASOTA, FL 34232 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE, RAFAEL C SR
Address: 3120 JAVA PLUM AVE
City-St-Zip: SARASOTA, FL 34232 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 Statutes.

SIGNATURE: RAFAEL DUARTE

MG

04/27/2011

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