

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093308

Entity Name: O'MEARA HOLDINGS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11 BELLE TERRE ROAD
WEST ORANGE, NJ 07052 US

New Principal Place of Business:

Current Mailing Address:

11 BELLE TERRE ROAD
WEST ORANGE, NJ 07052 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KRISTINE M ESQUIRE
2000 GLADES ROAD
STE. 306
BOCA RATON, FL 33431 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: O'MEARA, ROB
Address: 11 BELLE TERRE ROAD
City-St-Zip: WEST ORANGE, NJ 07052 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: ROB O'MEARA

MGRM

04/27/2010

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