

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008810

Entity Name: OMEGA CARD, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8400 NW 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8400 NW 58TH STREET
MIAMI, FL 33166

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:

BLANCO, JORGE E
1401 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 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: PASTORE, PEDRO
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ORTEGA, PAUL
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: PAUL ORTEGA

MGR

04/26/2011

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