

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043179

FILED
Feb 02, 2011
Secretary of State

Entity Name: OMEGA MARINE ENTERPRISES LLC

Current Principal Place of Business:

1841 NW 99TH AVE.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1841 NW 99TH AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-0941277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD SUITE 307
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT. LAUDERDALE, FL 33312 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: HARRY M SAMUELS

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOMIKOS, SPYROS
Address: 1841 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: NOMIKOS, JACK
Address: 1841 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: MGMR
Name: NOMIKOS, EVANGELIA
Address: 1841 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

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: HARRY M SAMUELS

RA

02/02/2011

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