

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097380

Entity Name: OMEGA ENERGY USA, LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 800 D & E
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 800 D & E
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

FEI Number: 80-0644010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LEAL, OMAR
Address: 1200 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: OMEGA ENERGY COLOMBIA S.A.
Address: 1200 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: OMAR LEAL

MGRM

06/14/2012

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