

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116830

FILED
Apr 26, 2011
Secretary of State

Entity Name: OMEGA KITCHEN DESIGN CENTER, LLC

Current Principal Place of Business:

3908 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3908 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-3931408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYER, EYTAN
215 GENTLE BREEZE DRIVE
MINNEOLA, FL 34715 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: TAYER, EYTAN
Address: 215 GENTLE BREEZE DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM
Name: ZIKRI, SHIMON
Address: 8315 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: EYTAN TAYER

MGRM

04/26/2011

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