

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000498

Entity Name: OMEGA DECOR, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3300 N. MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3300 N. MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-4437788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MICHELLE L
8140 NW 74TH AVE
#21
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SUAREZ, MICHELLE L
3300 N. MIAMI AVE
MIAMI, FL 33127 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: MICHELLE SUAREZ

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST. FORT, JEFFREY
Address: 2400 SW 132ND TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: SUAREZ, MICHELLE L
Address: 3300 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: ST. FORT, JOSEPH
Address: 2400 SW 132ND TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: MICHELLE SUAREZ

MGRM

01/24/2012

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