2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074759

Entity Name: OMEGA MANAGEMENT GROUP ADVISORS LLC

FILED Apr 06, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1100 RIVERWIND CIRCLE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

1100 RIVERWIND CIRCLE VERO BEACH, FL 32967

FEI Number: 45-2957683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSMER, RICHARD 1100 RIVERWIND CIRCLE VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KUSMER, RICHARD
Address: 1100 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM

Name: JALBERT, MICHAEL
Address: 376 SLATER AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: MGRM
Name: KNOLL, GREG
Address: 14 DOGGETT COURT

City-St-Zip: BASKING RIDGE, NJ 07920 US

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 Statues.

SIGNATURE: RICHARD KUSMER MGRM 04/06/2012