

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074759

FILED
Apr 06, 2012
Secretary of State

Entity Name: OMEGA MANAGEMENT GROUP ADVISORS LLC

Current Principal Place of Business:

1100 RIVERWIND CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

1100 RIVERWIND CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 45-2957683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RICHARD KUSMER

MGRM

04/06/2012

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