

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097990

Entity Name: OMAHA GROUP HOLDINGS LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

17815 SCARSDALE WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

New Mailing Address:

10261 SW 72 STREET
#C101
MIAMI, FL 33173 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSACTION ADVISORS & CONSULTANTS, LLC
2121 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRANSACTION ADVISORS & CONSULTANTS, LLC
10261 SW 72 STREET
#C101
MIAMI, FL 33173 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: MANUEL M ARVESU

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO, ZORAIDA
Address: 17815 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496 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: ZORAIDA DE CASTILLO

MGR

04/18/2012

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