

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120355

Entity Name: OMEGA TACTICAL, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6001 SW 63 CT
SOUTH MIAMI, FL 331432155 US

New Principal Place of Business:

Current Mailing Address:

6001 SW 63 CT
SOUTH MIAMI, FL 331432155 US

New Mailing Address:

FEI Number: 45-3646822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLLER, VINCENT III
6001 SW 63 CT.
SOUTH MIAMI, FL 331432155 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: OLLER, VINCENT III
Address: 6001 SW 63 CT
City-St-Zip: SOUTH MIAMI, FL 331432155 US

Title: MGRM
Name: OLLER, VIRAMA
Address: 6001 SW 63 CT
City-St-Zip: SOUTH MIAMI, FL 331432155 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: VINCENT OLLER III

MGRM

04/29/2012

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