

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002695

FILED
Feb 06, 2004
Secretary of State

Entity Name: OMEGA CONSULTING GROUP, LC

Current Principal Place of Business:

4100 SW 28 WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

1314 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 33-0996638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERRO, ANN
4100 SW 28 WAY
HOLLYWOOD, FL 33312 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/MEMBERS:

Title: MGRM () Delete
Name: FIERRO, ANN
Address: 4100 SW 28 WAY
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANN C FIERRO

MGRM

02/06/2004

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