

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002695

FILED
Mar 29, 2005
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:

1314 E LAS OLAS BLVD
167
FORT LAUDERDALE, FL 33301

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:

FIERRO, ANN
1314 E LAS OLAS BLVD
167
FORT LAUDERDALE, FL 33301 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:

03/29/2005

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: MGRM (X) Change () Addition
Name: FIERRO, ANN
Address: 1314 E LAS OLAS BLVD, STE 167
City-St-Zip: FORT LAUDERDALE, FL 33301

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

03/29/2005

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