

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002695

FILED
Feb 13, 2006
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
167
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
1314 E LAS OLAS BLVD
167
FORT LAUDERDALE, FL 33301 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 () Delete
Name: FIERRO, ANN
Address: 1314 E LAS OLAS BLVD, STE 167
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Chapter 119, 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

02/13/2006

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