

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002695

FILED  
May 02, 2007  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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:**

\_\_\_\_\_  
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 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

05/02/2007

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