

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001190

Entity Name: OMEGA AIR HOLDINGS, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

MERCED PARTNERS LIMITED PARTNERSHIP
601 CARLSON PKWY, STE 200
MINNETONKA, MN 55305

New Principal Place of Business:

601 CARLSON PARKWAY, SUITE 200
MINNETONKA, MN 55305

Current Mailing Address:

MERCED PARTNERS LIMITED PARTNERSHIP
601 CARLSON PKWY, STE 200
MINNETONKA, MN 55305

New Mailing Address:

601 CARLSON PARKWAY, SUITE 200
MINNETONKA, MN 55305

FEI Number: 34-1984575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MERCED PARTNERS LIM, TED PARTNERSHI P
Address: 601 CARLSON PKWY, STE 200
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARGO HOLDINGS, LLC,
Address: 601 CARLSON PKWY, STE 200
City-St-Zip: MINNETONKA, MN 55305

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: THOMAS G. ROCK

MRGM

02/23/2009

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