

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031401

FILED
Apr 26, 2015
Secretary of State
CC3168633593

Entity Name: OMEGA PROTECTION SERVICES, LLC

Current Principal Place of Business:

2140 SOUTH DIXIE HIGHWAY SUITE 205
COCONUT GROVE, FL 33133

Current Mailing Address:

2140 SOUTH DIXIE HIGHWAY SUITE 205
COCONUT GROVE, FL 33133 US

FEI Number: 27-2209147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, ADAM D
2140 SOUTH DIXIE HIGHWAY SUITE 205
COCONUT GROVE, FL 33133 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: ADAM D. SMITH

04/26/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOPEZ, HUMBERTO JR.
Address 2140 SOUTH DIXIE HIGHWAY SUITE 205
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name SMITH, ADAM D
Address 2140 SOUTH DIXIE HIGHWAY SUITE 205
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name PACE, NOEL C
Address 2140 SOUTH DIXIE HIGHWAY SUITE 205
City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOEL C. PACE

MANAGER

04/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date