

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028477

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** ONICA INVESTMENTS LLC

**Current Principal Place of Business:**

2525 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

20201 E COUNTRY CLUB DRIVE  
2301  
AVENTURA, FL 33180

**Current Mailing Address:**

20533 BISCAYNE BLVD  
NO711  
MIAMI, FL 33180

**New Mailing Address:**

20533 BISCAYNE BLVD  
NO 711  
MIAMI, FL 33180

**FEI Number:** 20-8645826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR  
Name: ORDONEZ, WALDO  
Address: 20201 EAST COUNTRY CLUB DRIVE #2301  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: ORDONEZ, ANDRES  
Address: 20201 EAST COUNTRY CLUB DRIVE #2301  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: ORDONEZ, WALDO JR  
Address: 20201 EAST COUNTRY CLUB DRIVE #2301  
City-St-Zip: AVENTURA, FL 33180

I hereby 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: WALDO ORDONEZ

MGR

02/23/2011

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