

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028477

FILED
Jan 04, 2012
Secretary of State

Entity Name: ONICA INVESTMENTS LLC

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
NO 711
MIAMI, FL 33180

New Mailing Address:

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

01/04/2012

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