

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009370

FILED
Apr 29, 2004
Secretary of State

Entity Name: ONO INVESTMENTS, L.L.C.

Current Principal Place of Business:

8238 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8238 NW 14TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1038833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENCZI, SYLVIA
2702 S.W. 112 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERENCZI, SYLVIA
8238 NW 14TH STREET
MIAMI, FL 33126 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

04/29/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERENCIA, SYLVIA
Address: 11045 SW 69TH AV. RD.
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: AYASH, JOSE
Address: 808 BRICKELL KEY DRIVE, #3607
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: AYASH, RAFAEL
Address: 1540 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERENCIA, SYLVIA
Address: 5825 SW 99TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: AYASH, JOSE
Address: 8238 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SYLVIA FERENCZI

MGRM

04/29/2004

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