APPROVE

## 2001 UNIFORM BUSINESS REPORT (UBR)

L00000010280 DOCUMENT # OLAPR 26 AM 9: 08 ONYX INVESTMENT GROUP, L.L.C. SECRETARY OF STATE TAULAHASSEE, FLORIDA Principal Place of Business Mailing Address 48 EAST FLAGLER STREET. SUITE PH-104 48 EAST FLAGLER STREET. SUITE PH-104 EVAN R. MARBIN & ASSOCIATES, P.A. EVAN R. MARBIN & ASSOCIATES. P.A. MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARBIN, EVAN R Street Address (P.O. Box Number is Not Acceptable) 48 EAST FLAGLER STREET, SUITE PH-104 EVAN R. MARBIN & ASSOCIATES, P.A. **MIAMI FL 33131** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS Managing Member ☐ Delete TITLE TITLE 900004194509---05/10/01--01129--022 Mordechay Shahak NAME NAME STREET ADDRESS STREET ADDRESS 18305 Biscayne Blvd., Suite 400 \*\*\*\*\*50.00 \*\*\*\*\*50.00 CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33160 Change Addition ☐ Delete TITLE Member TITLE NAME NAME Evan R. Marbin STREET ADDRESS STREET ADDRESS 48 East Flagler Street, PH-104 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 Addition Change Member ☐ Delete TITLE TITLE NAME NAME Sam Dror STREET ADDRESS STREET ADDRESS 18305 Biscayne Blvd., Suite 400 CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33160 TITLE □ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Mordechay Shahak, Managing Member SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE