

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014537

Entity Name: ONI ENTERPRISES LLC

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

1500 BAY RD., #246
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY ROAD
932
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY RD., #246
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY ROAD
932
MIAMI BEACH, FL 33139 US

FEI Number: 03-0511703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANDAR, VERONICA
1500 BAY RD., #246
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESCANDAR, SILVIA V
1500 BAY ROAD
932
MIAMI BEACH, FL 33139 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: ESCANDAR SILVIA VERONICA

03/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESCANDAR, VERONICA
Address: 1500 BAY RD., #246
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: LUPICA TONDO, FERNANDO
Address: 1500 BAY RD., #246
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCANDAR, SILVIA V
Address: 1500 BAY ROAD #932
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: LUPICA TONDO, FERNANDO
Address: 1500 BAY ROAD #932
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ESCANDAR SILVIA VERONICA

MGRM

03/05/2005

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