

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000014537

FILED
Jul 24, 2005
Secretary of State**Entity Name:** ONI ENTERPRISES LLC**Current Principal Place of Business:**1500 BAY ROAD
932
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**3530 MYSTIC POINTE DR.
1611
AVENTURA, FL 33180 US**Current Mailing Address:**1500 BAY ROAD
932
MIAMI BEACH, FL 33139 US**New Mailing Address:**3530 MYSTIC POINTE DR.
1611
AVENTURA, FL 33180 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, SILVIA V
1500 BAY ROAD
932
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**ESCANDAR, SILVIA V
3530 MYSTIC POINTE DR.
1611
AVENTURA, FL 33180 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:

07/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ESCANDAR, SILVIA V
Address: 1500 BAY ROAD #932
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** MGRM () Delete
Name: LUPICA TONDO, FERNANDO
Address: 1500 BAY ROAD #932
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ESCANDAR, SILVIA V
Address: 3530 MYSTIC POINTE DR. #1611
City-St-Zip: AVENTURA, FL 33180 US**Title:** MGRM (X) Change () Addition
Name: LUPICA-TONDO, FERNANDO A
Address: 3530 MYSTIC POINTE DR. #1611
City-St-Zip: AVENTURA, FL 33180 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: FERNANDO LUPICA-TONDO

MGRM

07/24/2005

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