2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000014537

Entity Name: ONI ENTERPRISES LLC

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 MYSTIC POINTE DR. 1850 S OCEAN DRIVE

1611 4408

AVENTURA, FL 33180 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

3530 MYSTIC POINTE DR. 1850 S OCEAN DRIVE

1611 4408

AVENTURA, FL 33180 US HALLANDALE, FL 33009 US

FEI Number: 03-0511703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCANDAR, SILVIA V ESCANDAR, SILVIA V 3530 MYSTIC POINTE DR. 1850 S OCEAN DRIVE

1611 4408 AVENTURA, FL 33180 US HALLANDALE, FL 33009 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: 07/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ESCANDAR, SILVIA V
Address: 3530 MYSTIC POINTE DR. #1611

Name: ESCANDAR, SILVIA V
Address: 1850 S OCEAN DRIVE APT 4408

Address: 3530 MYSTIC POINTE DR. #1611 Address: 1850 S OCEAN DRIVE APT 4408
City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LUPICA-TONDO, FERNANDO A Name: LUPICA-TONDO, FERNANDO A Address: 3530 MYSTIC POINTE DR. #1611 Address: 1850 S OCEAN DRIVE APT 4408 City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: HALLANADALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 07/16/2007