

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010392

FILED
Jan 11, 2005
Secretary of State

Entity Name: OFNI LLC

Current Principal Place of Business:

3800 S OCEAN DR, SUITE 233
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD, #496
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 56-2328845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, IRIS
3000 E SUNRISE BLVD. #1106
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STEINER, DR. G. F.
Address: 4411 BEE RIDGE ROAD #496
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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: STEINER, DR. G. F.

MGR

01/11/2005

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