

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000045530

Entity Name: ONYX 603-604, L.L.C.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2391138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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/MANAGERS:

Title: MGRM () Delete
Name: MICULITZKI, GUSTAVO
Address: 2875 NE 191 ST STE 801
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICULITZKI, MARTIN
Address: 2875 NE 191 ST STE 801
City-St-Zip: MIAMI, FL 33180

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: MARTIN MICULITZKI

MGRM

06/12/2007

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