

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050645

FILED
Feb 16, 2006
Secretary of State

Entity Name: ONYX 902, L.L.C.

Current Principal Place of Business:

2875 N.E. 191ST STREET
STE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
STE 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2320438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALCATCH, MATTHEW B ESQ
2875 N.E. 191ST STREET
STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
STE 801
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: DANIEL J. SERBER

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERBER, DANIEL J
Address: 2875 NORTHEAST 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

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 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: DANIEL J. SERBER

MGR

02/16/2006

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