

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056872

FILED  
Jun 12, 2008  
Secretary of State

Entity Name: ONAWAY DEVELOPMENT, LLC

## Current Principal Place of Business:

150 SE 2ND AVE.  
1301  
MIAMI, FL 33131 US

## New Principal Place of Business:

255 ALHAMBRA CIRCLE  
1100  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

150 SE 2ND AVE.  
1301  
MIAMI, FL 33131 US

## New Mailing Address:

255 ALHAMBRA CIRCLE  
1100  
CORAL GABLES, FL 33134 US

FEI Number: 20-2967355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BAKER, RONALD G  
2655 LEJEUNE RD.  
201  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: DINGWELL, AIMEE  
Address: 150 SE 2ND AVE # 1301  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: WINTON, JOHNNY  
Address: 150 SE 2ND AVE #1301  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DINGWELL, AIMEE  
Address: 255 ALHAMBRA CIRCLE, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: WINTON, JOHNNY  
Address: 255 ALHAMBRA CIRCLE, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 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: AIMEE R. DINGWELL

MGR

06/12/2008

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