

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
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
MIAMI, FL 33134 US

Current Mailing Address:

150 SE 2ND AVE
1301
MIAMI, FL 33131 US

New Mailing Address:

255 ALHAMBRA CIRCLE
1100
MIAMI, FL 33134 US

FEI Number: 20-2967355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: WINTON, JOHNNY
Address: 255 ALHAMBRA CIRCLE STE 1100
City-St-Zip: MIAMI, FL 33134 US

I hereby 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: JOHNNY L WINTON

MGR

04/08/2010

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