2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099240

Name:

Entity Name: ONNIX INVESTMENT LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY 1391 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33325 SUNRISE, FL 33325 LIS

Current Mailing Address: New Mailing Address:

1391 SAWGRASS CORPORATE PARKWAY 1391 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33325 SUNRISE, FL 33325 US

FEI Number: 20-5689162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TB CONSULTING INC PASAN INVESTMENT, INC 1391 SAWGRASS CORPORATE PARKWAY 2310 W WATERS AV

SUNRISE, FL 33325 SUITE D TAMPA, FL 33604 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.

Name:

SIGNATURE: JUAN SANTAELLA 04/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

ALEGRETT, JAIME ALEGRETT, JAIME Address: 1391 SAWGRASS CORPORATE PARKWAY Address: 1391 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33325 City-St-Zip: SUNRISE, FL 33325 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: JAIME ALEGRETT **MGRM** 04/22/2008