

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100748

FILED
May 01, 2008
Secretary of State

Entity Name: ONYX GBH INVESTMENTS, LLC

Current Principal Place of Business:

8003 NW 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8003 NW 29TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-5980355 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:

Name and Address of New Registered Agent:

SARDI, RAFAEL
8003 NW 29TH STREET
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARDI, RAFAEL
Address: 3003 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: J. FIDEL PARJUS,
Address: 3003 29TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDI, RAFAEL
Address: 8003 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: J. FIDEL PARJUS,
Address: 8003 29TH STREET
City-St-Zip: MIAMI, FL 33122

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: RAFAEL SARDI

MGR

05/01/2008

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