

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021748

Entity Name: ONYX SQUARED, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7501 W OAKLAND PARK BLVD STE 205
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7501 W OAKLAND PARK BLVD STE 205
LAUDERHILL, FL 33319

New Mailing Address:

273 S STATE RD 7 PMB 235
MARGATE, FL 33063

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDRE N
7501 W OAKLAND PARK BLVD STE 205
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SMITH, CORLISS T
273 S STATE RD 7 PMB 235
MARGATE, FL 33063 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: CORLISS SMITH

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ANDRE N
Address: 7501 W OAKLAND PARK BLVD STE 205
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: BAPTISTE, STEPHEN J
Address: 7501 W OAKLAND PARK BLVD STE 205
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: EDOUARD, FRANCIS
Address: 7501 W OAKLAND PARK BLVD STE 205
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Delete
Name: CHANNER, SHANNON
Address: 7501 W OAKLAND PARK BLVD STE 205
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ANDRE N
Address: 273 S STATE RD 7 PMB 235
City-St-Zip: MARGATE, FL 33063

Title: MGRM (X) Change () Addition
Name: NELSON, DOROTHY R
Address: 273 S STATE RD 7 PMB 235
City-St-Zip: MARGATE, FL 33063

Title: MGM (X) Change () Addition
Name: SMITH, CORLISS T
Address: 273 S STATE RD 7 PMB 235
City-St-Zip: MAGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORLISS SMITH

MGM

04/23/2008

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