

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028477

FILED
May 19, 2008
Secretary of State

Entity Name: ONICA INVESTMENTS LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

8385 NW 74 STREET
MIAMI, FL 33166

FEI Number: 20-8645826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: MARTINEZ, LEOPOLDO
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ORDONEZ, WALDO
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ORDONEZ, MARIA ANGELINA
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ORDONEZ, WALDO JR
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ORDONEZ, WALDO
Address: 8385 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

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

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: WALDO ORDONEZ

MGR

05/19/2008

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