2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077990

Entity Name: EUROPEAN ONYX, LLC

FILED Apr 29, 2011 Secretary of State

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

801 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1714 W LAS OLAS BLVD 401 OCEAN DRIVE

FT LAUDERDALE, FL 33312 316 MIAMI BEACH, FL 33139

FEI Number: 27-0184957 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:

TOSYALI, TOLGA
1714 W LAS OLAS BLVD
TOSYALI, TOLGA
401 OCEAN DRIVE

FT LAUDERDALE, FL 33312 US 316 MIAMI BEACH, FL 33139 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: TOT 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 TOSYALI, TULIN H

 Address:
 401 OCEAN DRIVE - 316

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

 Name:
 TOSYALI, KEMAL A

 Address:
 401 OCEAN DRIVE - 316

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

 Name:
 TOSYALI, TOLGA O

 Address:
 401 OCEAN DRIVE - 316

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: TOT MGR 04/29/2011