

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080875

Entity Name: ONIHOMES,"LLC"

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

10221 SW 169TH ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

13615 S DIXIE HWY
436
MIAMI, FL 33176 US

New Mailing Address:

10221 SW 169TH ST
MIAMI, FL 33157 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROSA M
10221 SW 169TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: ALMEIDA, RAUL JR
Address: 10221 SW 169TH ST
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: HERRERA, ANTONIO
Address: 2775 NW 11TH ST
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM () Delete
Name: CARLSON, JOHN C
Address: 10221 SW 169TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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: RAUL ALMEIDA JR

MGR

04/19/2008

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