

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006276

Entity Name: ON 44 INVESTMENT LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7991 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

6902 NW 112 AVE
MIAMI, FL 33178

Current Mailing Address:

7991 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

6902 NW 112 AVE
MIAMI, FL 33178

FEI Number: 26-3186221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, ONOFRIO
6902 NW 112 AV
DORAL, FL 33178 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
Name: NAPOLITANO, ONOFRIO
Address: 6902 NW 112 AV
City-St-Zip: DORAL, FL 33178

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 Statutes.

SIGNATURE: NAPOLITANO, ONOFRIO

MGR

04/25/2011

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