2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# L08000046992

Entity Name: ONYX UNIT 2602 LLC

Current Principal Place of Business:

665 NE 25TH STREETUNIT 2701
MIAMI, FL 33137

New Principal Place of Business:

665 NE 25TH STREET
UNIT 2701
MIAMI, FL 33137

Current Mailing Address:

665 NE 25TH STREETUNIT 2701
MIAMI, FL 33137

New Mailing Address:

665 NE 25TH STREET
UNIT 2701
MIAMI, FL 33137

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRAY, CHARLES S G
665 NE 25TH STREETUNIT 2701
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRAY, CHARLES G
665 NE 25TH STREET
UNIT 2701
MIAMI, FL 33137 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: CHARLES G BRAY 02/16/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BRAY, GHARLES G
Address: 665 NE 25TH STREETUNIT 2701
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BRAY, GHARLES G
Address: 665 NE 25TH STREET, UNIT 2701
City-St-Zip: MIAMI, FL 33137

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: CHARLES G BRAY MR 02/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date