

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109974

Entity Name: ONG INVESTMENTS, LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

16936 SW 34TH STREET  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

16936 SW 34TH STREET  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 42-1767401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLI, OSVALDO  
16936 SW 34TH STREET  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

TECTUM LLC  
2700 GLADES CIR  
SUITE 101  
WESTON, FL 33327 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: VICTOR E. TAURIZANO

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GALLI, OSVALDO  
Address: 16936 SW 34TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: GALLI, IGNACIO  
Address: 16936 SW 34TH STREET  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES:**

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: OSVALDO GALLI

MGRM

04/23/2009

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