

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109974

Entity Name: ONG INVESTMENTS, LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16936 SW 34TH STREET  
MIRAMAR, FL 33027

**New Principal Place of Business:**

1825 MAIN STREET  
WESTON, FL 33326

**Current Mailing Address:**

16936 SW 34TH STREET  
MIRAMAR, FL 33027

**New Mailing Address:**

1825 MAIN STREET  
WESTON, FL 33326

FEI Number: 42-1767401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GLADES CORPORATE SERVICES  
16936 SW 34TH STREET  
MIRAMAR, FL 33027 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: MGRM  
Name: GALLI, OSVALDO  
Address: 16936 SW 34TH STREET  
City-St-Zip: MIRAMAR, FL 33027

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

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: OSVALDO N GALLI

MGRM

01/04/2011

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