

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109974

Entity Name: ONG INVESTMENTS, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

12154 ST. ANDREWS PL
SUITE # 306
MIRAMAR, FL 33025

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

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:

GLADES CORPORATE SERVICES
16936 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

03/15/2012

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 GALLI

MGRM

03/15/2012

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