

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123340

Entity Name: O.N. HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6421 RALEIGH ST.
ORLANDO, FL, 32835

New Principal Place of Business:

6421 RALEIGH STREET
ORLANDO, FL 32835 US

Current Mailing Address:

6421 RALEIGH ST.
ORLANDO, FL, 32835

New Mailing Address:

6421 RALEIGH STREET
ORLANDO, FL 32835 US

FEI Number: 27-4095483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTON, EDMUNDO
12604 GETTYSBURG
ORLANDO, FL 32837 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: FARIAS, ALOISIO X JUNIOR
Address: 8363 VIA VERONA
City-St-Zip: ORLANDO, FL 32836 US

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: EDMUNDO OTTON

MGR

04/26/2011

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