

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009370

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: ONO INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

8238 NW 14TH STREET  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

8238 NW 14TH STREET  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1038833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERENCZI, SYLVIA  
2702 S.W. 112 AVE  
MIAMI, FL 33172 US

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

FERENCZI, SYLVIA  
8238 NW 14TH STREET  
MIAMI, FL 33126 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:

04/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FERENCIA, SYLVIA  
Address: 11045 SW 69TH AV. RD.  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: AYASH, JOSE  
Address: 808 BRICKELL KEY DRIVE, #3607  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: AYASH, RAFAEL  
Address: 1540 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FERENCIA, SYLVIA  
Address: 5825 SW 99TH TERRACE  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: AYASH, JOSE  
Address: 8238 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SYLVIA FERENCZI

MGRM

04/29/2004

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