


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 PM 4:47

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company	DOCUMENT # M98000000824
ONYX FLORIDA LLC 3225 AVIATION AVENUE, 4TH FLOOR MIAMI FL 33133	

1a. Principal Place of Business Address
3225 AVIATION AVENUE, 4TH FL MIAMI FL 33133

2 Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
07/31/1998	DE
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0851639	
5. Date of Last Report	6. Certificate of Status Desired
	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH, LTD., IN 1406 HAYS STREET, SUITE #2 TALIAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code
FL 33133

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required for this statement)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GOURVENNEC, MICHEL	3225 AVIATION AVENUE, 4TH	MIAMI FL 33133
MGR	DE SAINT-QUENTIN, AXEL	3225 AVIATION AVENUE, 4TH	MIAMI FL 33133
MGR	ENRIQUEZ, LEONARD N	3225 AVIATION AVENUE, 4TH	MIAMI FL 33133
MGR	TOWNSEND, STAVA H STEVE	3225 AVIATION AVENUE, 4TH	MIAMI FL 33133

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (j), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNER (MANAGER, MEMBER OR MANAGER)