2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State
03-14-2008 90201 024 ***129 75

DOCUMENT # L07000081379 1. Entity Name 1. A STATE OF THE PINCE ON 5 THE				03-14-2008 90201 024 ***138.75	
	E HOLDINGS ONE	, LLC			
Principal Place of Busines 1920 E. HALLANDALE B HALLANDALE, FL 3330	EACH BLVD., SUITE 906	Mailing Address 1920 E. HALLANDALE HALLANDALE, FL 333	BEACH BLVD., SUITE 90:	60014703	
2. Principal Place of Busin	ness - No P.O. Box #	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02122008 Chg-LLC CR2E083	3 (12/06)
City & State		City & State		4. FLNumber 2685161	Applied For Not Applicable
Zip 33009	Country	Zip 33009	Country	5 Certificate of Status Desired \$1	5.00 Additional se Required
6Name	and Address of Current	Registered Agent	Name	7 Name and Address of New Registered Ag	ent
SCHIMMEL, JOSEF 9400 S. DADELAND MIAMI, FL 33156				(P.O. Box Number is Not Acceptable)	. <u>.</u>
•	ŧ		City	FL	Zip Code
8. The above named entite the obligations of regis		or the purpose of changing its	registered office or regist	ered agent, or both, in the State of Florida. I am fan	miliar with, and accept
	itereti agent.				
				en logge The Charles	
SIGNATURE Signature, types	d or printed name of registered agen	and title if applicable. (NOT	E: Registered Agent signature requi	d when reinstating) DATE -	
SIGNATURE Signature, types	or printed name of registered agen FEE IS \$138.75 Fee will be \$538.7		TE: Registered Agent signature requi	Make check pay Florida Departmen	
SIGNATURE Signature, types FILE NOWIII After May 1, 2008	FEE IS \$138.75	5 ERS/MANAGERS	10.	Make check pay Florida Departmen ADDITIONS/CHANGES	nt of State
SIGNATURE Signature, types FILE NOWII! After May 1, 2008 9. IIILE NAME STREET ADDRESS	FEE IS \$138.75 Fee will be \$538.7	5		Make check pay Florida Departmen ADDITIONS/CHANGES	nt of State
FILE NOWIII After May 1, 2008 9. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	FEE IS \$138.75 Fee will be \$538.7	5 ERS/MANAGERS	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 72.	Make check pay Florida Department ADDITIONS/CHANGES THUR E. LIPSON O.E. HALLAND ALE BCH. ELANDALE, FL. 33009 ROME H. STELN O.E. HALLAND ALE BSH. BA	Change Addition Change Addition Change Addition
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SIGNATURE: HETHIRE E. L. 150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

HRANCE LIBON, MER

Daytime Phone #