

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012298

FILED
Jul 01, 2004
Secretary of State

Entity Name: ONE-OF-ONE, LLC

Current Principal Place of Business:

9808 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9808 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 52-2271074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIME', GILBERT
17454 SW 79 COURT
MIAMI, FL 33157 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/MEMBERS:

Title: P () Delete
Name: DISCH-LAUXMANN, PETER
Address: 18624 SE 94TH AVE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: DISCH-LAUXMANN, ELIETTE
Address: 18624 SE 94TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DISCH-LAUXMANN, PETER
Address: 18624 SE 94TH AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: DISCH-LAUXMANN, ELIETTE
Address: 18624 SE 94TH AVE
City-St-Zip: MIAMI, FL 33157

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: PETER DISCH-LAUXMANN

MGR

07/01/2004

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