2007 LIMITED LIABILITY COMPANY

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2007 90352 014 ****50 00 **DOCUMENT # L00000012298** 1. Entity Name ONE-OF-ONE, LLC ~ Z & J / Principal Place of Business Mailing Address 18624 SE 94TH AVE 18624 SE 94TH AVE MIAMI, FL 33157 MIAMI, FL 33157 04032007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2271074 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISCH-LAUXMANN, PETER DO NOT WRITE 18624 SW 94TH AVE MIAMI, FL 33157 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR DISCH-LAUXMANN, PETER NAME 18624 SW 94TH AVE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33157 MGR TITLE DISCH-LAUXMANN, ELIETTE NAME STREET ADDRESS 18624 SE 94TH AVE CITY-ST-7IP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

FILED