

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012298

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: ONE-OF-ONE, LLC

## Current Principal Place of Business:

18624 SE 94TH AVE  
MIAMI, FL 33157

## New Principal Place of Business:

18911 STERLING DRIVE  
CUTLER BAY, FL 33157

## Current Mailing Address:

18624 SE 94TH AVE  
MIAMI, FL 33157

## New Mailing Address:

P.O. BOX 565384  
MIAMI, FL 33256

FEI Number: 52-2271074      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DISCH-LAUXMANN, PETER  
18624 SW 94TH AVE  
MIAMI, FL 33157      US

## Name and Address of New Registered Agent:

DISCH, ELIETTE  
18911 STERLING DRIVE  
CUTLER BAY, FL 33157      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: ELIETTE DISCH

07/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: DISCH, ELIETTE  
Address: P.O. BOX 565384  
City-St-Zip: MIAMI, FL 33256

Title: MGR      (X) Change ( ) Addition  
Name: SALCINO-RUIZ, MARIA  
Address: 3024 MCDONALD STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR      ( ) Change (X) Addition  
Name: JOSCHER, NANCY  
Address: 18811 LENAIRE DRIVE  
City-St-Zip: CUTLER BAY, FL 33157

Title: MGR      ( ) Change (X) Addition  
Name: LOWSON, WENDY  
Address: 18911 STERLING DRIVE  
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIETTE DISCH

MGR

07/14/2008

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