2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L01000013167

Entity Name: ONE CHOICE INVESTMENTS, L.L.C.

Current Principal Place of Business:

3020 ELIZABETH STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3020 ELIZABETH STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0400117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, FREDERICK
3020 ELIZABETH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JONES, FREDRICK
3020 ELIZABETH STREET
MIAMI, FL 33133 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: FREDRICK JONES 04/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: JONES, FREDERICK
Address: 3020 ELIZABETH STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JONES, FREDRICK
Address: 3020 ELIZABETH STREET
City-St-Zip: MIAMI, FL 33133

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: FREDRICK JONES P 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date