2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
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:

P.O. BOX 682032
MIAMI, FL 33168

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

Name and Address of Current Registered Agent:

JONES, FREDRICK
3020 ELIZABETH STREET
MIAMI, FL 33133 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: FREDRICK JONES PD 04/30/2008

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