2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2005
Secretary of State

DOCUMENT# L01000015386

Entity Name: NETWORK ONE L.L.C.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0609854 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

ALONSO-POCH, MAUNEL
2100 PONCE DE LEON BLVD.
SUITE 1170-A
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: EDWIN, RICHARD
Address: 2817 S.W. 37TH COURT
City-St-Zip: MIAMI, FL 33134

Title: MGR ( ) Delete
Name: ALONSO, MANUEL
Address: 6100 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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

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: MANUEL ALONSO-POCH MGR 05/16/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date