

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006434

Entity Name: ONE MARKETING, LLC

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

7732 CAMINO REAL F404
MIAMI, FL 33143 US

New Principal Place of Business:

8530 SW 80TH PLACE
MIAMI, FL 33143 US

Current Mailing Address:

7732 CAMINO REAL F404
MIAMI, FL 33143 US

New Mailing Address:

8530 SW 80TH PLACE
MIAMI, FL 33143 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS R
7732 CAMINO REAL F404
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS R
8530 SW 80TH PLACE
MIAMI, FL 33143 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: LUIS R. MARTINEZ

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTINEZ, LUIS R
Address: 7732 CAMINO REAL F404
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: MARTINEZ, MADELINE
Address: 7732 CAMINO REAL F404
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, LUIS R
Address: 8530 SW 80TH PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: MARTINEZ, MADELINE
Address: 8530 SW 80TH PLACE
City-St-Zip: MIAMI, FL 33143

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: LUIS R. MARTINEZ

MGR

04/24/2004

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