

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 26, 2006
Secretary of State**

DOCUMENT# L02000012246

Entity Name: ONE UNITED LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
#604
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
#604
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 34-2103105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA, P.A.
2100 SALZEDO ST., STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
200
MIAMI, FL 33131 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: ALVARO CASTILLO 01/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUENO, JOSE LUIS
Address: 601 BRICKELL KEY DR. #604
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BUENO, MARIA E
Address: 601 BRICKELL KEY DR. #604
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LUIS BUENO MGR 01/26/2006

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