

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012246

Entity Name: ONE UNITED LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVE
#304
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

3225 AVIATION AVE
#304
COCONUT GROVE, FL 33133 US

New Mailing Address:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 34-2103105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G., P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN, P.A.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUENO, JOSE LUIS
Address: 3225 AVIATION AVE STE 304
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUENO, JOSE LUIS
Address: 237 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE LUIS BUENO

MGR

04/30/2008

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