

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031296

Entity Name: CREDIT ONE INVESTORS, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

14170 N.W. 5TH PLACE
MIAMI, FL 33168

New Principal Place of Business:

13899 BISCAYNE BLVD
N.MIAMI BEACH, FL 33181

Current Mailing Address:

14170 N.W. 5TH PLACE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 71-0914773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: THEOC, DERRIC
Address: 14170 N.W. 5TH PLACE
City-St-Zip: MIAMI, FL 33168

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 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: DERRIC THEOC

MGRM

01/25/2005

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