

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031296

FILED
Jan 05, 2007
Secretary of State

Entity Name: CREDIT ONE INVESTORS, LLC

Current Principal Place of Business:

13899 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

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:

BERNARD, MARIE
14170 NW 5TH PLACE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNARD, MARIEC
Address: 14170 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33168

Title: MGRM (X) Delete
Name: THEOC, DERRIC
Address: 14170 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33168

Title: MGRM (X) Delete
Name: THEOC, WILMA
Address: 14170 NW 5TH PL
City-St-Zip: N. MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEOC, DERRIC
Address: 14170 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33168

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 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: DERRIC THEOC

MGRM

01/05/2007

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