

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007001

Entity Name: APOLO ONE LLC

FILED  
Jan 13, 2004  
Secretary of State

## Current Principal Place of Business:

19370 COLLINS AVE  
1627  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

19370 COLLINS AVE  
1627  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 42-1578290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AFLALO, ITSHAK  
19370 COLLINS AVE  
1627  
SUNNY ISLES BEACH, FL 33160 US

## New Principal Place of Business:

19370 COLLINS AVE  
1125  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

19370 COLLINS AVE  
1125  
SUNNY ISLES BEACH, FL 33160 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: AFLALO, ITSHAK  
Address: 19370 COLLINS AVE SUITE 1627  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM ( ) Delete  
Name: KLAPACH, LIOR  
Address: 19370 COLLINS AVE SUITE 1627  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AFLALO, ITSHAK  
Address: 19370 COLLINS AVE SUITE 1125  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change ( ) Addition  
Name: KLAPACH, LIOR  
Address: 19370 COLLINS AVE SUITE 1125  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ITSHAK AFLALO

MGRM

01/13/2004

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