2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007001

Entity Name: APOLO ONE LLC

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19370 COLLINS AVE 19380 COLLINS AVE

1125 1610

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

19370 COLLINS AVE 19380 COLLINS AVE

1610

SUNNY ISLES BEACH, FL 33160 US 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: Name and Address of New Registered Agent:

AFLALO, ITSHAK AFLALO, ITSHAK 19370 COLLINS AVE 19380 COLLINS AVE 1610

1627

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: ITSHAK AFLALO 02/15/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

AFLALO, ITSHAK AFLALO, ITSHAK Name: Name: 19370 COLLINS AVE SUITE 1125 Address: Address: 19380 COLLINS AVE SUITE 1610 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US 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 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: ITSHAK AFLALO **MGRM** 02/15/2006