

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021813

FILED
Apr 30, 2004
Secretary of State

Entity Name: IVE GROUP ONE LC

Current Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 331313207

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 331313207

New Mailing Address:

FEI Number: 59-3773354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 331313207

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FERNANDEZ-GALAN, FRANCISCO
Address: 2103 SW 22ND ST., SUITE 405
City-St-Zip: MIAMI, FL 33145

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: FRANCISCO FERNANDEZ-GALAN

MGRM

04/30/2004

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