

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021813

Entity Name: IVE GROUP ONE LC

FILED  
Mar 17, 2008  
Secretary of State

**Current Principal Place of Business:**

1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL 331313207

**New Principal Place of Business:**

2801 SW 3RD AVE  
MIAMI, FL 33129

**Current Mailing Address:**

1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL 331313207

**New Mailing Address:**

2801 SW 3RD AVE  
MIAMI, FL 33129

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 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/MANAGERS:**

Title: P ( ) Delete  
Name: ALAIMO, CALOGERO  
Address: 2103 SW 22ND ST., STE.405  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: ALAIMO, CALOGERO  
Address: 2801 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: CALOGERO ALAIMO

P

03/17/2008

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