

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022027

FILED
May 25, 2004
Secretary of State

Entity Name: ONE STOP REAL ESTATE SOLUTION, LLC

Current Principal Place of Business:

2499 GLADES ROAD
101
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2499 GLADES ROAD
101
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSZKO, THOMASZ
9308 KETAY CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

INFINITY REAL ESTATE, INC.
2499 GLADES ROAD
SUITE 101
BOCA RATON, FL 33431 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: GS

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MALHOTRA, SURINDAR
Address: 9725 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALHOTRA, CYRUS
Address: 1220 NW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486 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: CYRUS MALHOTRA

MGR

05/25/2004

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