

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034470

FILED
May 10, 2006
Secretary of State

Entity Name: CASH ONE ENTERPRISES, LLC

Current Principal Place of Business:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Principal Place of Business:

16794 SW 88 ST.
MIAMI, FL 33196

Current Mailing Address:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Mailing Address:

16794 SW 88 ST.
MIAMI, FL 33196

FEI Number: 76-0742680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131 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: MGR () Delete
Name: MERELES, JERONIMO H
Address: 1390 BRICKELL AVE., STE. 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIRSCHFELD, JERONIMO E MGR.
Address: 16794 SW 88 ST.
City-St-Zip: MIAMI, FL 33196

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: JERONIMO HIRSCHFELD

MGR.

05/10/2006

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