

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038140

FILED
Feb 12, 2005
Secretary of State

Entity Name: ONE AVENUE NETWORKS LLC

Current Principal Place of Business:

711 N.E. 151ST STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

14577 66 STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 641091
NORTH MIAMI, FL 331641091

New Mailing Address:

14577 66 STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-0313241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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/MEMBERS:

Title: MGR () Delete
Name: MARQUETTI, LEONEL
Address: 711 N.E. 151ST STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGR (X) Delete
Name: MARQUETTI, LEONEL
Address: 711 N.E. 151ST STREET
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUETTI, LEONEL
Address: 14577 66 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONEL MARQUETTI

MGR

02/12/2005

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