

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038140

FILED
Mar 23, 2008
Secretary of State

Entity Name: ONE AVENUE NETWORKS LLC

Current Principal Place of Business:

14577 66 STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3601 JOE SANCHEZ RD
PLANT CITY, FL 33565

Current Mailing Address:

14577 66 STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

3601 JOE SANCHEZ RD
PLANT CITY, FL 33565

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUETTI, LEONEL
Address: 3601 JOE SANCHEZ RD
City-St-Zip: PLANT CITY, FL 33565 US

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: LEONE MARQUETTI

MGR

03/23/2008

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