2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2005
Secretary of State

DOCUMENT# L03000038197

Entity Name: STATVEL ONE, LLC

Current Principal Place of Business:

815 N.W. 57TH AVE., STE. 405
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 N.W. 57TH AVE., STE. 405
MIAMI, FL 33126

New Mailing Address:

FEI Number: 37-1479792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

ESPINOSA, PATRICIA O ESQ
815 N.W. 57TH AVE., STE. 405
MIAMI, FL 33126 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: MGRM ( ) Delete
Name: PINO, HENRY
Address: 815 N.W. 57TH AVE., STE. 405
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete
Name: VELAR, MANUEL C
Address: 13950 NW 107 AVE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

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

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: HENRY PINO PRES 05/18/2005

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