

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038197

FILED
Apr 24, 2006
Secretary of State

Entity Name: STATVEL ONE, LLC

Current Principal Place of Business:

232 ANDALUSIA AVENUE SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVENUE SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1479792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ESPINOSA, PATRICIA O ESQ
232 ANDALUSIA AVE
370
CORAL GABLES, FL 33134 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: PATRICIA O ESPINOSA ESQ.

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINO, HENRY
Address: 232 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGRM (X) Change () Addition
Name: ESPINOSA, PATRICIA O
Address: 232 ANDALUSIA AVE SUITE #370
City-St-Zip: CORAL GABLES, FL 33134

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: JACKY RAMOS

EXEC

04/24/2006

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