

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038197

FILED  
Apr 30, 2009  
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:**

13950 NW 107 AVENUE  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

232 ANDALUSIA AVENUE SUITE 370  
CORAL GABLES, FL 33134

**New Mailing Address:**

P.O. BOX 170910  
HIALEAH, FL 33017

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  
232 ANDALUSIA AVE  
370  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CHOU, VIVIAN ESQ  
13950 NW 107 AVENUE  
HIALEAH GARDENS,, FL 33018 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: VIVIAN CHOU

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PINO, HENRY  
Address: 2263 SW 37 AVENUE  
City-St-Zip: CORAL GABLES, FL 33145

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

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: MANUEL C. VELAR

MGR

04/30/2009

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