

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045469

FILED
Apr 25, 2007
Secretary of State

Entity Name: CHOICE EQUITIES ONE, LLC

Current Principal Place of Business:

5727 NW 7TH STREET, PMB #253
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5727 NW 7TH STREET, PMB #253
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-0436929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, GREGORY P
247 S.W. 8 STREET
161
MIAMI,, FL 33130 US

Name and Address of New Registered Agent:

CELENTANO, GREGORY P
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: GREGORY P CELENTANO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CELENTANO, GREGORY P
Address: 247 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM () Delete
Name: CELENTANO, HEATHER A
Address: 247 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELENTANO, GREGORY P
Address: 5201 BLUE LAGOON DRIVE, #100
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: CELENTANO, HEATHER A
Address: 5201 BLUE LAGOON DRIVE, #100
City-St-Zip: MIAMI, FL 33126 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: GREGORY P CELENTANO

MGR

04/25/2007

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