

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005208

FILED
Apr 28, 2006
Secretary of State

Entity Name: NIVEL ONE, P.L.

Current Principal Place of Business:

2699 COLLINS AVE., SUITE 158
MIAMI BEACH, FL 33141

New Principal Place of Business:

2699 COLLINS AVE.
SUITE 158
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 416222
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2429239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHRISTOPHER
7441 WAYNE AVE, #14G
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MIDDLETON, CHRIS
900 BAY DRIVE
406
MIAMI BEACH, FL 33141 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: CHRIS MIDDLETON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIDDLETON, CHRIS
Address: P.O. BOX 416222
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: ADAMS, CHRISTOPHER D
Address: P.O. BOX 416222
City-St-Zip: MIAMI BEACH, FL 33141

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 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: CHRIS MIDDLETON

MGR

04/28/2006

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