

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000026028

FILED
Jan 10, 2006
Secretary of State**Entity Name:** GLOBAL ONE PARTNERSHIP # 1, LLC**Current Principal Place of Business:**1825 PONCE DE LEON BLVD.
SUITE 307
CORAL GABLES,, FL 33134**New Principal Place of Business:****Current Mailing Address:**1825 PONCE DE LEON BLVD.
SUITE 307
CORAL GABLES,, FL 33134**New Mailing Address:****FEI Number:** 11-3720441**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRAT, ANGELO A
1825 PONCE DE LEON BLVD.
SUITE 307
CORAL GABLES, FL 33134 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/MANAGERS:**Title:** MGRM () Delete
Name: PRAT, ANGELO
Address: 3815 TOLEDO ST.
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGRM () Delete
Name: MUGNAI, DANIELE
Address: 1643 NETHIA DR.
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: NANNI, MARISTELLA
Address: 1643 NETHIA DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: MARISTELLA NANNI

MGRM

01/10/2006

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