

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 03, 2006
Secretary of State**

DOCUMENT# L04000042290

Entity Name: ONE ON ONE LLC

Current Principal Place of Business:

555 NE 15 STREET
APARTMENT 11D
MIAMI, FL 33132 US

New Principal Place of Business:

555 NE 15 STREET
STE 11D
MIAMI, FL 33132 US

Current Mailing Address:

555 NE 15 STREET
APARTMENT 11D
MIAMI, FL 331320001 US

New Mailing Address:

FEI Number: 41-2140389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GREENIDGE, SHELLEY
Address: 555 NE 15 STREET, APARTMENT 11D
City-St-Zip: MIAMI, FL 33132 US

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

Title: MGR () Delete
Name: GREENIDGE, KARLEEN
Address: 555NE 15TH ST SUITE 11D
City-St-Zip: MIAMI FL 33132, FL 33132

Title: MGR (X) Change () Addition
Name: GREENIDGE, KARLEEN
Address: 555NE 15TH ST SUITE 11D
City-St-Zip: MIAMI FL 33132, FL 33132 US

Title: MGR () Delete
Name: GRENIDGE, LINCOLN
Address: 555 NE15TH STREET SUITE 11D
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: GRENIDGE, LINCOLN
Address: 555 NE15TH STREET SUITE 11D
City-St-Zip: MIAMI, FL 33132 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GREENIDGE, ELIJAH
Address: 555 NE 15TH. ST. STE 11D
City-St-Zip: MIAMI, FL 33132 US

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: SHELLEY GREENIDGE

MGR

07/03/2006

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