

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042290

Entity Name: ONE ON ONE LLC

FILED  
Jul 09, 2007  
Secretary of State

## Current 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 Principal Place of Business:

1504 BAY ROAD  
STE 722  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1504 BAY ROAD  
SUITE 722  
MIAMI BEACH, FL 33139 US

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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: GREENIDGE, SHELLEY  
Address: 555 NE 15 STREET, APARTMENT 11D  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Delete  
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 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREENIDGE, SHELLEY  
Address: 1504 BAY ROAD STE 722  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: GREENIDGE, KARLEEN  
Address: POBOX RB 2320  
City-St-Zip: RODNEY BAY, WI ST. LUCIA WI

Title: MGR (X) Change ( ) Addition  
Name: GRENIDGE, LINCOLN  
Address: 1504 BAY ROAD STE 722  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: GREENIDGE, ELIJAH  
Address: POBOX RB2320  
City-St-Zip: RODNEY BAY,, WI ST.LUCIA WI

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: SHELLEY GREENIDGE

MGR

07/09/2007

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