

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043213

Entity Name: FLORIDA ONE, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 604
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 604
MIAMI, FL 33131 US

New Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 406
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DR.
SUITE 406
MIAMI, FL 33131 US

FEI Number: 20-1221598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 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: MGR () Delete
Name: PENAFIEL, FERNANDO
Address: 601 BRICKELLY KEY DR., 604
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENAFIEL, FERNANDO
Address: 601 BRICKELLY KEY DR. 406
City-St-Zip: MIAMI, FL 33131 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: FERNANDO PENAFIEL

MGR

01/06/2006

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