

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052473

Entity Name: OV(ONE VOICE), L.L.C.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

1730 BISCAYNE BOULEVARD STE. 201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1730 BISCAYNE BOULEVARD STE. 201
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HAMLER, ELSIE
1730 BISCAYNE BOULEVARD STE. 201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HAMLER, ELSIE K
1730 BISCAYNE BOULEVARD STE. 201
MIAMI, FL 33132 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: ELSIE K. HAMLER

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, NEIL
Address: 5582 NE 4TH COURT STE. 5
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: HAMLER, ELSIE
Address: 1730 BISCAYNE BOULEVARD STE. 201
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: LYONS, TED
Address: 1730 BISCAYNE BOULEVARD STE. 201
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: DE CORCHO, JOSE PEREZ
Address: 8000 NW 31ST STREET STE. 17
City-St-Zip: DORAL, FL 33122

Title: MGRM (X) Delete
Name: SEIDMAN, MARVIN B
Address: 8501 SW 29TH STREET
City-St-Zip: MIAMI, FL 331552321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIDMAN, MARVIN B
Address: 8501 SW 29TH STREET
City-St-Zip: MIAMI, FL 331552321

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

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

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 Section 119.07(3)(i), 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: ELSIE K. HAMLER

MGRM

08/24/2005

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