

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055264

Entity Name: ONE DEGREE LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1522 BAY RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1522 BAY RD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 34-2007286 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: MGRT () Delete
Name: BHATIA, VISHWAS
Address: 1522 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRT () Delete
Name: MALIK, AMIT
Address: 1522 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: LANDRETH, D'LYNN
Address: 1522 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

Title: MGRT (X) Change () Addition
Name: LANDRETH, D'LYNN
Address: 2094 SILVER BREEZE AVE
City-St-Zip: LAS VEGAS, NV 89123

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: AMIT MALIK

MGRT

06/29/2005

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