

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055601

Entity Name: ANNIKA ONE LLC

FILED  
Feb 01, 2005  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVENUE, STE. 1650  
MIAMI, FL 33131

**New Principal Place of Business:**

701 BRICKELL AVENUE, STE. 1400  
MIAMI, FL 33131

**Current Mailing Address:**

C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1424404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE, SUITE 1650  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131      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: STEVEN H. HAGEN, VICE PRESIDENT  
Electronic Signature of Registered Agent

02/01/2005  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: JANZON, KENT  
Address: 701 BRICKELL AVENUE, STE. 1650  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: JANZON, KENT  
Address: 701 BRICKELL AVENUE, STE. 1400  
City-St-Zip: MIAMI, FL 33131

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: KENT JANZON      MGR      02/01/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date