

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069194

FILED
Jan 12, 2005
Secretary of State

Entity Name: ONE STOP REALTY SOLUTIONS, LLC

Current Principal Place of Business:

2727 NORTH JOHN YOUNG PARKWAY
SUITE G
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 14-1917556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOLOS, EMMANUEL E
2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 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/MEMBERS:

Title: MGRM () Delete
Name: MALOLOS, EMMANUEL E
Address: 2540 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: MALOLOS, VERONICA C
Address: 2540 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: APONTE, JOSE R
Address: 2718 OAKRUN BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: HERNANDEZ, ALEIDA
Address: 2718 OAKRUN BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

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: EMMANUEL E. MALOLOS

MGRM

01/12/2005

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