

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069194

FILED
Feb 21, 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:**2718 OAKRUN BLVD.
KISSIMMEE, FL 34744 US**Current Mailing Address:**2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 US**New Mailing Address:**2718 OAKRUN BLVD.
KISSIMMEE, FL 34744 US**FEI Number:** 14-1917556**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MALOLOS, EMMANUEL E
2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**HERNANDEZ, ALEIDA
2718 OAKRUN BLVD.
KISSIMMEE, FL 34744 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: EMMANUEL MALOLOS

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:Title: MGRM (X) Delete
Name: MALOLOS, EMMANUEL E
Address: 2540 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744 USTitle: MGRM (X) Delete
Name: MALOLOS, VERONICA C
Address: 2540 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744 USTitle: MGRM () Delete
Name: APONTE, JOSE R
Address: 2718 OAKRUN BLVD.
City-St-Zip: KISSIMMEE, FL 34744 USTitle: 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: VERONICA MALOLOS

MGRM

02/21/2005

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