

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072209

FILED
May 06, 2005
Secretary of State

Entity Name: GRUPPE ONE LLC

Current Principal Place of Business:

15103 NE 6 AVE
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

15103 NE 6 AVE
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-1716864 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:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: ROSELIN, SUMAN
Address: 15103 NE 6 AVE
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

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: SUMAN ROSELIN

MGRM

05/06/2005

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