

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073254

Entity Name: ONE2ONE LIVING LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4690 LIPSCOMB RD NE
STE 6E
PLAM BAY, FL 32905

New Principal Place of Business:

1220 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

4690 LIPSCOMB RD NE
STE 6E
PLAM BAY, FL 32905

New Mailing Address:

1220 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIO, MARY A
4690 LIPSCOMB RD NE
STE 6E
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SPIO, MARY A
1220 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL 33139 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: MARY SPIO

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPIO, MARY A
Address: 4690 LIPSCOMB RD NE STE 6E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: FRASER, ALLPOERT
Address: 1220 COLLINS AVE STE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GRAY, FARRAH
Address: 67 WALL ST
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPIO, MARY A
Address: 1220 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: ALLPORT, FRASER
Address: 1220 COLLINS AVE STE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: MARY SPIO

MGR

04/21/2005

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