

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073254

Entity Name: ONE2ONE LIVING LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA  
BUILDING 32, SUITE 100  
ORLANDO, FL 32819

## New Principal Place of Business:

2000 UNIVERSAL STUDIOS  
BUILDING 32, SUITE 101  
ORLANDO, FL 32819

## Current Mailing Address:

2000 UNIVERSAL STUDIOS PLAZA  
BUILDING 32, SUITE 100  
ORLANDO, FL 32819

## New Mailing Address:

2000 UNIVERSAL STUDIOS  
BUILDING 32, SUITE 101  
ORLANDO, FL 32819

FEI Number: 20-2319876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

SIMON, DAVID F  
8925 SW 148 ST STE 218  
MIAMI, FL 33176      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/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPIO, MARY A  
Address: 2000 UNIVERSAL STUDIOS - BLDG 32 - STE 101  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change ( ) Addition  
Name: ALLPORT, FRASER  
Address: 2000 UNIVERSAL STUDIOS - BLDG 32 - STE 101  
City-St-Zip: MIAMI BEACH, FL 32819

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 Chapter 119, 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: FRASER L. ALLPORT

MGRM

05/01/2006

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