

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077586

Entity Name: OONE, LLC

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

1450 LINCOLN ROAD, SUITE 608  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1450 LINCOLN ROAD, SUITE 608  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 43-2064327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARDOLE, KIRK D  
1450 LINCOLN ROAD, SUITE 608  
MIAMI BEACH, FL 33139 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: BARDOLE, KIRK  
Address: 1450 LINCOLN ROAD, SUITE 608  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARDOLE, KIRK D  
Address: 1450 LINCOLN ROAD, SUITE 608  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Change (X) Addition  
Name: WUEST, MARK  
Address: HARDTURN STRASSE 262  
City-St-Zip: ZURICH, CH 8005 CH

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: KIRK D. BARDOLE

MGR

04/25/2005

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