

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009801

Entity Name: L.C.L. ONE, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

1120 SW 86TH COURT
MIAMI, FL 33144

New Principal Place of Business:

PO BOX 440643
MIAMI, FL 33144

Current Mailing Address:

1120 SW 86TH COURT
MIAMI, FL 33144

New Mailing Address:

PO BOX 440643
MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LANCE JOSEPH P.A.
9990 SOUTHWEST 77TH AVENUE, PENTHOUSE 9
MIAMI, FL 33156 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIAZ, LESLIE M
Address: PO BOX 440643
City-St-Zip: MIAMI, FL 33144

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: LESLIE DIAZ

MGR

07/07/2006

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