

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009801

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

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 440643
MIAMI, FL 33144

New Principal Place of Business:

440643
MIAMI, FL 33144

Current Mailing Address:

PO BOX 440643
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANCE JOSEPH P.A.
9990 SOUTHWEST 77TH AVENUE, PENTHOUSE 9
MIAMI, FL 33156 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: DIAZ, LESLIE M
Address: PO BOX 440643
City-St-Zip: MIAMI, FL 33144

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 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

02/10/2007

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