

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015785

FILED
Jan 13, 2006
Secretary of State

Entity Name: DOLLAR ONE, LLC

Current Principal Place of Business:

11117 WEST OKEECHOBEE ROAD
SUITE 206
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11117 WEST OKEECHOBEE ROAD
SUITE 206
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-2373071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARGULIS, ALICIA G
11117 WEST OKEECHOBEE ROAD
SUITE 206
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MARGULIS, ALICIA G
21205 YACHT CLUB DR
1009
AVENTURA, FL 33180 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: _____

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARGULIS, ALICIA G
Address: 11117 WEST OKEECHOBEE ROAD, SUITE 206
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGR () Delete
Name: MARGULIS, NORBERTO
Address: 11117 WEST OKEECHOBEE ROAD, SUITE 206
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICIA G. MARGULIS

MGR

01/13/2006

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