## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000015785

Entity Name: DOLLAR ONE, LLC

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

11117 WEST OKEECHOBEE ROAD 3201 NE 183RD ST

SUITE 206 APT 1903 HIALEAH GARDENS, FL 33018 US AVENTURA, FL 33160 US

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

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

MARGULIS, ALICIA G 3201 NE 183RD ST -1903 AVENTURA, FL 33160 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: MARGULIS, ALICIA G Name: MARGULIS, ALICIA G

Address: 11117 WEST OKEECHOBEE ROAD, SUITE 206 Address: 3201 NE 183RD ST- APT 1903
City-St-Zip: HIALEAH GARDENS, FL 33018 US City-St-Zip: AVENTURA, FL 33160 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:MARGULIS, NORBERTOName:MARGULIS, NORBERTOAddress:11117 WEST OKEECHOBEE ROAD, SUITE 206Address:3201 NE 183RD ST -APT 1903City-St-Zip:HIALEAH GARDENS, FL 33018 USCity-St-Zip:AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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 MARGULIS MGR 01/19/2008