

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028674

FILED
Jan 17, 2007
Secretary of State

Entity Name: DC ONE INVESTMENTS, LLC

Current Principal Place of Business:

1112 WESTON ROAD
STE. 107
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD
STE.107
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2552160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DRIVE
STE.210
PEMBROKE PINES, FL 33026 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: MGRM () Delete
Name: CHBOUKI, NASSER
Address: 1112 WESTON RD STE.107
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: HOLLEY, DAVID
Address: 1112 WESTON RD STE.107
City-St-Zip: WESTON, FL 33326 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: NASSER CHBOUKI

MGRM

01/17/2007

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