

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029649

FILED
Feb 10, 2006
Secretary of State

Entity Name: ONETEN MANAGEMENT, LLC

Current Principal Place of Business:

13900 SW 90 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

7324 SW 48 ST
MARINA LAKES BUSINESS PARK
MIAMI, FL 33155

Current Mailing Address:

13900 SW 90 TERRACE
MIAMI, FL 33186

New Mailing Address:

7324 SW 48 ST
MARINA LAKES BUSINESS PARK
MIAMI, FL 33155

FEI Number: 20-2562945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCES, KRISTHINE P
13900 SW 90 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROCES, KRISTHINE P
7324 SW 48 ST
MARINA LAKES BUSINESS PARK
MIAMI, FL 33155 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:

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCES, KRISTHINE P
Address: 13900 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONETEN GROUP, LLC,
Address: 7324 SW 48 ST
City-St-Zip: MIAMI, FL 33155

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: JOSE L ROCES

MGRM

02/10/2006

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