

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030443

FILED
Mar 19, 2007
Secretary of State

Entity Name: ONE CONTINENT & ASSOCIATES L.L.C.

Current Principal Place of Business:

2801 NW 74 AVENUE
SUITE 103
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2801 NW 74 AVENUE
SUITE 103
MIAMI, FL 33122

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:

PUGA, CARMEN E
2801 NW 74 AVENUE
SUITE 103
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAEMPSON, KIMBERLY
Address: 2801 NW 74 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: ANDERSON, MIREYA
Address: 2801 NW 74 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUGA, CARMEN
Address: 2801 NW 74 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33122 US

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: CARMEN PUGA

MGR

03/19/2007

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