# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 26, 2007 08:00 AM**
**Secretary of State**

**DOCUMENT # L05000034120**

1. Entity Name
ONE TWENTY TWO LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 2121 NW 24 AVE<br>MIAMI, FL 33142 | 2121 NW 24 AVE<br>MIAMI, FL 33142 |

01242007 No Chg-LLC CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
20-2657780
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

POLO, OLGA
2121 NW 24 AVE
MIAMI, FL 33142

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | MGRM |
| NAME | POLO, OLGA |
| STREET ADDRESS | 2121 NW 24 AVE |
| CITY-ST-ZIP | MIAMI, FL 33142 |
| TITLE | |
| NAME | |
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| CITY-ST-ZIP | |

U00000604673
01/30/07-80005-011 50.00

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** Olga L. Polo 1/24/07 305)635-1313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #