

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046580

FILED
Jan 06, 2006
Secretary of State

Entity Name: FLORIDA ONE FINANCIAL GROUP, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 604
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE406
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 604
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 406
MIAMI, FL 33131

FEI Number: 20-2834866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 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: MGR () Delete
Name: PENAFIEL, FERNANDO
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENAFIEL, FERNANDO
Address: 601 BRICKELL KEY DRIVE # 406
City-St-Zip: MIAMI, FL 33131

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: FERNANDO PENAFIEL

MGR

01/06/2006

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