2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054978

Entity Name: ONE STOP REALTY OF PINECREST LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15715 S. DIXIE HWY. 15715 S. DIXIE HWY. MIAMI, FL 33157 413

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15715 S. DIXIE HWY. 15715 S. DIXIE HWY. MIAMI, FL 33157 413 413

MIAMI, FL 33157

FEI Number: 11-3751835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.

SUITE E

773 4TH AVENUE NORTH
NAPLES, FL 34102 US

IGLESIAS, ALAIN A
15715 S. DIXIE HWY
413
MIAMI, FL 33157 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.

in the State of Florida.

SIGNATURE: ALAIN IGLESIAS 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 IGLESISAS, ALAIN
 Name:

 Address:
 15715 S. DIXIE HWY.
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARKIZER, MOISES
 Name:

 Address:
 15715 S. DIXIE HWY.
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEJERANO, SAMUEL
 Name:

 Address:
 15715 S. DIXIE HWY.
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 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: ALAIN IGLESIAS MGR 04/27/2006