

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054978

FILED
May 15, 2008
Secretary of State

Entity Name: ONE STOP REALTY OF PINECREST LLC

Current Principal Place of Business:

15715 S. DIXIE HWY.
413
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 S. DIXIE HWY.
413
MIAMI, FL 33157

New Mailing Address:

FEI Number: 11-3751835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IGLESIAS, ALAIN A
15715 S. DIXIE HWY
414
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.

SIGNATURE:

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IGLESISAS, ALAIN
Address: 15715 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: MARKIZER, MOISES
Address: 15715 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: BEJERANO, SAMUEL
Address: 15715 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

AI

05/15/2008

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