

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062496

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: ONE-STOP PROJECT SOLUTIONS, LLC

## Current Principal Place of Business:

2165 SOUTHWEST 103RD PLACE  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

2165 SOUTHWEST 103RD PLACE  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 30-0325740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TRIANA, LOURDES  
2165 SW 103 PL  
MIAMI, FL 33165 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: LOURDES TRIANA

04/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA, MARTIN  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: TRIANA, WILLIAM  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Delete  
Name: GARCIA, MARTIN  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: TRIANA, WILLIAM  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TRIANA, LOURDES  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: TRIANA, WILLIAM  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: BLANC, SOPHIE  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change ( ) Addition  
Name: TRIANA, WILLIAM  
Address: 2165 SOUTHWEST 103RD PLACE  
City-St-Zip: MIAMI, FL 33165

Title: P ( ) Change (X) Addition  
Name: TRIANA, LOURDES  
Address: 2165 SW 103 PL  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Change (X) Addition  
Name: BLANC, SOPHIE  
Address: 2165 SW 103 PL  
City-St-Zip: MIAMI, FL 33165

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: LOURDES TRIANA

MGR

04/11/2006

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