2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076171

Entity Name: ONE O TWO LLC

FILED Mar 08, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4621 PONCE DE LEON BLVD CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 4621 PONCE DE LEON BLVD CORAL GABLES, FL 33146 FEI Number: 20-3252530 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: HAMDAN, SAAD 4621 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

() Delete

HAMDAN, SAAD Name:

Address: 4621 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 33146

() Change () Addition

Name: Address: 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 Statutés. 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: SAAD HAMDAN **MGRM** 03/08/2006