

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000076861

FILED
Nov 07, 2006
Secretary of State**Entity Name:** RECOGNIZED INVESTMENT ONE, LLC**Current Principal Place of Business:**5190 NW 167 ST
STE #107
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**5190 NW 167 ST
STE #107
MIAMI LAKES, FL 33014 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYES, PATRICIA
20021 NW 62ND CT
MIAMI, FL 33015 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: MERCADO, MARCELA F
Address: 19942 NW 62ND CT
City-St-Zip: MIAMI, FL 33015 USTitle: MGR () Delete
Name: HAMPEL, OLAF B
Address: 808 BRICKELL KEY DR. # 1907
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES:**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 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: OLAF B HAMPEL MGR 11/07/2006

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