

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 11, 2007
Secretary of State**

DOCUMENT# L05000088846

Entity Name: CHINELLE ONE INVESTMENTS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3434096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRITZER, MICHAEL
2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134 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: ZARCO, JACOB
Address: 10656 NW 12TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANCORI, EYAL
Address: 2525 PONCE DE LEON BLVD. - 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: EYAL ANCORI

MGR

04/11/2007

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