

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022271

FILED
Jul 26, 2007
Secretary of State

Entity Name: ONE SERVICE FINANCIAL & INVESTMENTS, LLC

Current Principal Place of Business:

7170 SW 17TH TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

16608 NW 70TH COURT
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7170 SW 17TH TERRACE
MIAMI, FL 33155 US

New Mailing Address:

16608 NW 70TH COURT
MIAMI LAKES, FL 33014 US

FEI Number: **FEI Number Applied For (X)** **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:

MATUTE, JIMMY A
7170 SW 17TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROSARIO, ELIAN A
16608 NW 70TH COURT
MIAMI LAKES, FL 33014 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: ELIAN A. ROSARIO

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSARIO, ELIAN A
Address: 16608 NW 70TH COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROSARIO, ELIAN A
Address: 16608 NW 70TH COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ELIAN A. ROSARIO

PRES

07/26/2007

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