

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057493

FILED
Feb 15, 2007
Secretary of State

Entity Name: NUMBER ONE INVESTMENTS, LLC

Current Principal Place of Business:

19370 COLLINS AVENUE
1524
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19370 COLLINS AVENUE
1524
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-5019614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: JAMES, ANDREW S
Address: 19370 COLLINS AVENUE #1524
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

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: SOUTHWELL

VP

02/15/2007

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