

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095070

FILED
May 22, 2007
Secretary of State

Entity Name: ONE CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

245 SE 1ST STEET #400
MIAMI, FL 33012

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STEET #400
MIAMI, FL 33012

New Mailing Address:

FEI Number: 20-5638041 **FEI Number Applied For ()** **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:

FIGUEREDO, RICARDO
245 SE 1ST STEET #400
MIAMI, FL 33012 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: MGRM () Delete
Name: FIGUEREDO, RICARDO
Address: 1043 WEST 60TH ST
City-St-Zip: MIAMI, FL 33012

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 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: RICARDO FIGUEREDO

MGRM

05/22/2007

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