

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095070

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

FILED  
Apr 12, 2008  
Secretary of State

**Current Principal Place of Business:**

245 SE 1ST STEET #400  
MIAMI, FL 33012

**New Principal Place of Business:**

5719 NW 159TH STREET  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

245 SE 1ST STEET #400  
MIAMI, FL 33012

**New Mailing Address:**

5719 NW 159TH STREET  
MIAMI LAKES, FL 33014

FEI Number: 20-5638041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

FIGUEREDO, RICARDO  
5719 NW 159TH STREET  
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:

04/12/2008

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: MGRM (X) Change ( ) Addition  
Name: FIGUEREDO, RICARDO  
Address: 1043 WEST 60TH ST  
City-St-Zip: HIALEAH, FL 33012

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

04/12/2008

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