

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100421

Entity Name: ARCADIA ONE, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE, SUITE 123
DAVIE, FL 33330

New Principal Place of Business:

648 NANDINA DR
WESTON, FL 33327

Current Mailing Address:

12401 ORANGE DRIVE, SUITE 123
DAVIE, FL 33330

New Mailing Address:

648 NANDINA DR
WESTON, FL 33327

FEI Number: 20-5951682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSAM, HIRBOD
1249 ALLAMANDA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CEVALLOS, CARLOS
648 NANDINA DR
WESTON, FL 33327 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: CARLOS CEVALLOS

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEVALLOS, CARLOS
Address: 12401 ORANGE DRIVE, SUITE 123
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: JAMIESON, CARLOS
Address: 12401 ORANGE DRIVE, SUITE 123
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEVALLOS, CARLOS
Address: 648 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: JAMIESON, CARLOS
Address: 1800 SW 112 TERR
City-St-Zip: HOLLYWOOD, FL 33025

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: CARLOS CEVALLOS

MGRM

04/28/2007

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