

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100421

Entity Name: ARCADIA ONE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

648 NANDINA DR
WESTON, FL 33327

New Principal Place of Business:

1500 WESTON RD
WESTON, FL 33326

Current Mailing Address:

648 NANDINA DR
WESTON, FL 33327

New Mailing Address:

1500 WESTON RD
WESTON, FL 33326

FEI Number: 20-5951682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, CARLOS
648 NANDINA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CEVALLOS, CARLOS
1500 WESTON RD
WESTON, FL 33326 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEVALLOS, CARLOS
Address: 1500 WESTON RD STE 202
City-St-Zip: WESTON, FL 33326

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: CARLOS CEVALLOS

MGRM

04/30/2008

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