

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

6/5/08

**FILED**  
**Jul 28, 2008 8:00 am**  
**Secretary of State**

06-05-2008 90224 016 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            |                                                                                                            |                                                                                                                                      |                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000098222</b><br>1. Entity Name<br><b>ONEWORLD FINANCIAL, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            |                                                                                                            |                                                                                                                                      |                                                                   |  |
| Principal Place of Business<br><b>OFFICES AT GRAND BAY PLAZA CONDOMINIUMS<br/>2665 S. BAYSHORE DRIVE, SUITE 609<br/>COCONUT GROVE, FL 33133</b>                                                                                                                                                                                                                                                                                                                                                          |                                                                            |                                                                                                            | Mailing Address<br><b>OFFICES AT GRAND BAY PLAZA CONDOMINIUMS<br/>2665 S. BAYSHORE DRIVE, SUITE 609<br/>COCONUT GROVE, FL 33133</b>  |                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                                                                                            | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                            |                                                                   |  |
| City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |                                                                                                            | City & State<br>Zip Country                                                                                                          |                                                                   |  |
| 4. FEI Number<br><b>223969541</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                            |                                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                                                               |                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            |                                                                                                            | \$5.00 Additional Fee Required                                                                                                       |                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>BAHRI, FADI<br/>OFFICES AT GRAND BAY PLAZA CONDOMINIUMS<br/>2665 S. BAYSHORE DRIVE, SUITE 609<br/>COCONUT GROVE, FL 33133</b>                                                                                                                                                                                                                                                                                                                      |                                                                            |                                                                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is not Acceptable)<br>City <b>FL</b> Zip Code |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                            |                                                                                                            |                                                                                                                                      |                                                                   |  |
| SIGNATURE _____ DATE _____<br><small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when handling)</small>                                                                                                                                                                                                                                                                                                                    |                                                                            |                                                                                                            |                                                                                                                                      |                                                                   |  |
| <b>FILE NOW! FEB 13 \$138.75<br/>Due by September 12, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. |                                                                                                                                      | Make check payable to<br>Florida Department of State              |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |                                                                                                            | 10. ADDITIONS/CHANGES                                                                                                                |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>MGRM<br/>FADI BAHRI<br/>2665 S Bayshore Dr #609<br/>MIAMI, FL 33133</b> | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <b>Fadi Bahri</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |                                                                                                            | <b>05/30/08 305860-8496</b>                                                                                                          |                                                                   |  |

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