

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055601

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: ANNIKA ONE LLC

**Current Principal Place of Business:**

701 BRICKELL AVENUE, STE. 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1424404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131      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: MGR      ( ) Delete  
Name: JANZON, KENT  
Address: 701 BRICKELL AVENUE, STE. 1400  
City-St-Zip: MIAMI, FL 33131

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PST      ( ) Change (X) Addition  
Name: JANZON, KENT  
Address: 701 BRICKELL AVENUE, STE. 1400  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: KENT JANZON

S

01/30/2006

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