

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000031250

**Entity Name:** ONE MILE PROPERTIES, LLC

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15321 LYONS RD  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

15321 LYONS RD  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 90-0638725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SICILIANO, THOMAS V  
980 N. FEDERAL HIGHWAY  
SUITE 440  
BOCA RATON, FL 33432 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: P  
Name: LIONEL, GRAY  
Address: 15321 LYONS RD  
City-St-Zip: DELRAY BEXEHIFI, FL 33440

I hereby 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: LIONEL GRAY

P

01/07/2011

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