

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030508

Entity Name: ONE PRESS PLAZA LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

PO 51475  
LIGHTHOUSE POINT, FL 33074

**New Principal Place of Business:**

4737 N. OCEAN BLVD  
208  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

PO 51475  
LIGHTHOUSE POINT, FL 33074

**New Mailing Address:**

FEI Number: 20-4553018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

BBLT TRUST LLC  
4737 N. OCEAN DR.  
#208  
FT. LAUDERDALE,, FL 33308 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: RICHARD HALLER

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HALLER, RICHARD  
Address: PO 51475  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

**ADDITIONS/CHANGES:**

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: RICHARD HALLER

MGR

04/13/2009

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