

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019575

FILED
Feb 18, 2009
Secretary of State

Entity Name: ONE FIFTY LLC

Current Principal Place of Business:

1840 JAMES AVE. APT. #22
MIAMI BEACH, FL 33139

New Principal Place of Business:

2132 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

1840 JAMES AVE. APT. #22
MIAMI BEACH, FL 33139

New Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

FEI Number: 20-8485078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REY, OSCAR O
1400 LINCOLN ROAD
504
MIAMI BEAC, FL 33139 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: OSCAR O REY

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALPERT, ROY
Address: 1840 JAMES AVE. APT. #22
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CARDOSO, PAULO
Address: 1840 JAMES AVE. APT. #22
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GUERRERO, CARLOS
Address: 1840 JAMES AVE. APT. #22
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALPERT, ROY
Address: 211 MOTT ST
City-St-Zip: NEW YORK, NY 10012

Title: MGR (X) Change () Addition
Name: CARDOSO, PAULO
Address: 301 JEFFERSON AVE #36
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: GUERRERO, CARLOS
Address: 2132 ALTON ROD
City-St-Zip: MIAMI BEACH, FL 33139

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: OSCAR O REY

CPA

02/18/2009

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