2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019575

Entity Name: ONE FIFTY LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2132 ALTON RD 1400 LINCOLN RD, #504 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALPERT, ROY Address: 211 MOTT ST

City-St-Zip: NEW YORK, NY 10012

Title: MGR

 Name:
 CARDOSO, PAULO

 Address:
 301 JEFFERSON AVE #36

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

 Name:
 GUERRERO, CARLOS

 Address:
 2132 ALTON ROD

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ROY ALRERT MGR 04/29/2010