

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085453

Entity Name: ONE-V GROUP LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVENUE, SUITE 3801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17121 COLLINS AVENUE, SUITE 3801
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0888597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVASAN, MARIUS
17121 COLLINS AVENUE, SUITE 3801
SUNNY ISLES BEACH, FL 33160 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
Name: SILVASAN, MARIUS
Address: 17121 COLLINS AVENUE, SUITE 3801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIUS SILVASAN

MR

02/16/2011

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