

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104606

Entity Name: 1 ON 1 REAL ESTATE LLC

FILED  
Feb 18, 2010  
Secretary of State

**Current Principal Place of Business:**

13 ELM WAY  
COOPER CITY, FL 33026

**New Principal Place of Business:**

701 PROMENADE DRIVE  
210  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

13 ELM WAY  
COOPER CITY, FL 33026

**New Mailing Address:**

701 PROMENADE DRIVE  
210  
PEMBROKE PINES, FL 33026

FEI Number: 27-1209454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLASTERSTEIN, JAIME  
13 ELM WAY  
COOPER CITY, FL 33026 US

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

FLASTERSTEIN, JAIME  
701 PROMENADE DRIVE  
210  
PEMBROKE PINES, FL 33026 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: JAIME FLASTERSTEIN

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FLASTERSTEIN, JAIME  
Address: 701 PROMENADE DRIVE, SUITE 210  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM  
Name: BAS, JUDITH  
Address: 701 PROMENADE DRIVE, SUITE 210  
City-St-Zip: PEMBROKE PINES, FL 33026

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: JAIME FLASTERSTEIN

MGRM

02/18/2010

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