

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102379

FILED
Feb 07, 2012
Secretary of State

Entity Name: LVNV ONE, LLC

Current Principal Place of Business:

3680 CARLTON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3680 CARLTON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-3191453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: CAMMARATA, BEN
Address: 3680 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: BERNARD CAMMARATA MGR 02/07/2012

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