2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124878

Entity Name: ONE5 DESIGN GROUP LLC

FILED Feb 16, 2012 Secretary of State

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

520 SE 5TH AVE

1601

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

520 SE 5TH AVE

1601

FORT LAUDERDALE, FL 33301 US

FEI Number: 45-3714013 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:

BASTIEN, DANIEL P JR. 520 SE 5TH AVE APT 1601 FORT LAUDERDALE, FL 33301

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BASTIEN, DANIEL P JR

 Address:
 520 SE 5TH AVE APT 1601

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: DANIEL BASTIEN MGR 02/16/2012