

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087574

Entity Name: ONE INVESTMENTS LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Principal Place of Business:

C/O ROGER CARLIER 690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Mailing Address:

PO BOX 415138
MIAMI BEACH, FL 33141

FEI Number: 20-1979373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CARLIER, ROGER
690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, 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: ROGER CARLIER

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLIER, ROGER
Address: PO BOX 415138
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: MATHEOU, MATHEOS
Address: 8601 N E NORTH ROAD
City-St-Zip: EL PORTAL, FL 33138

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: ROGER CARLIER

MGR

03/04/2010

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