2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2011
Secretary of State

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Entity Name: THE ONE MULLER INVESTMENTS, LLC

Current Principal Place of Business:

7005 W 17 CT
HIALEAH, FL 33014

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD
APT 3108
MIAMI, FL 33131 US

Current Mailing Address:

7005 W 17 CT
HIALEAH, FL 33014

New Mailing Address:

335 SOUTH BISCAYNE BLVD
APT 3108
MIAMI, FL 33131 US

FEI Number: 42-1768765 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVE.
SUITE 1110
MIAMI, FL 33131 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: MGRM
Name: MULLER, ALFREDO
Address: 335 SOUTH BISCAYNE BLVD # 3108
City-St-Zip: MIAMI, FL 33131 US

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: ALFREDO MULLER MGR 02/02/2011

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