

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087574

Entity Name: ONE INVESTMENTS LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 415138
MIAMI BEACH, FL 33141

New Principal Place of Business:

C/O ROGER CARLIER 690 LINCOLN ROAD
6444 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

6444 BISCAYNE BLVD.
MIAMI, FL 33138

FEI Number: 20-1979373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIER, ROGER
690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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: 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

04/14/2011

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