

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068487

FILED
Apr 25, 2011
Secretary of State

Entity Name: ONE MOBILE GROUP, LLC

Current Principal Place of Business:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2935982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE DE LEON, NESTOR A
133 NE 2ND AVE
UNIT 1010
MIAMI, FL 33132 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: PONCE DE LEON, NESTOR A
Address: 133 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: REILOVA, RAFAEL R
Address: 860 CARR 175 APT 1219
City-St-Zip: SAN JUAN, PR 00926

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: NESTOR PONCE DE LEON

MGRM

04/25/2011

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