2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L08000097610

Entity Name: 1 STOP REALTY AND PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

2465 E COMMERICAL BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2465 E COMMERICAL BLVD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 80-0314549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARREOLA, STEPHANIE
2465 E COMMERICAL B
208
FORT LAUDERDALE, FL 33304 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: ARREOLA, STEPHANIE
Address: 2465 E COMMERICAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: STEPHANIE ARREOLA MS 04/28/2011

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