2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

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Entity Name: ONE INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

101 20TH ST
3501
MIAMI BEACH, FL 33139

Current Mailing Address:

6444 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

C/O SYNERGY 940 LINCOLN ROAD
214-215
MIAMI BEACH, FL 33139

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:

CORRADA, ALBERT CPA
2655 LE JEUNE ROAD
902
CORAL GABLES, FL 33134 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: ALBERT CORRADA CPA 01/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARALAMBOUS, PANTELAKIS
Address: 940 LINCOLN ROAD SUITE 214-215
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: PANTELAKIS CHARALAMBOUS MGR 01/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date