

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087574

Entity Name: ONE INVESTMENTS LLC

Current Principal Place of Business:

101 20TH ST
3501
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O 407 LINCOLN ROAD
SUITE 12L
MIAMI BEACH, FL 33139 US

FEI Number: 20-1979373

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name MATHEOU, MATHEOS
Address 8601 N E NORTH ROAD
City-State-Zip: EL PORTAL FL 33138

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PANTELAKIS CHARALAMBOUS

MGR

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date