2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009909

Entity Name: NESS ONE, LLC.

FILED Apr 18, 2013 **Secretary of State** CC5230040550

Current Principal Place of Business:

8358 W. OAKLAND PARK BLVD.

SUITE 100

SUNRISE, FL 33351

Current Mailing Address:

8358 W. OAKLAND PARK BLVD. SUITE 100 SUNRISE, FL 33351

FEI Number: 27-2102974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDSON, RON 8358 W. OAKLAND PARK BLVD. SUITE 100 SUNRISE, FL 33351 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 **MGRM** Title **MGRM**

Name DAVIDSON, RON Name DELCAMPO, KRISTAL

8358 W. OAKLAND PARK BLVD., Address 8358 W. OAKLAND PARK BLVD. Address

SUITE 100

SUNRISE FL 33351 City-State-Zip: City-State-Zip: SUNRISE FL 33351

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.

04/18/2013 SIGNATURE: RON DAVIDSON **MGRM**