2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024698

Entity Name: B-ONE, LLC

FILED
Apr 30, 2013
Secretary of State
CC7138276654

Current Principal Place of Business:

18117 BLUE LAKE WAY BOCA RATON, FL 33498

Current Mailing Address:

18117 BLUE LAKE WAY BOCA RATON, FL 33498

FEI Number: 27-2062348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORJA, JOSE 18117 BLUE LAKE WAY BOCA RATON, FL 33498 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

NameBORJA, JOSE PNameCHIRIBOGA, ANA CAddress18117 BLUE LAKE WAYAddress18117 BLUE LAKE WAYCity-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

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: JOSE P. BORJA MANA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/30/2013

Date