

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068487

Entity Name: ONE MOBILE GROUP, LLC

Current Principal Place of Business:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

FEI Number: 27-2935982

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PONCE DE LEON, NESTOR A
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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
Name PONCE DE LEON, NESTOR A
Address 1000 5TH STREET SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name REILOVA, RAFAEL R
Address 1000 5TH ST., STE 200
City-State-Zip: MIAMI BEACH FL 33139

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: NESTOR PONCE DE LEON

CEO

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date