

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124878

Entity Name: ONE5 DESIGN GROUP LLC

Current Principal Place of Business:

14260 SW 80TH AVE
MIAMI, FL 33158

Current Mailing Address:

14260 SW 80TH AVE
MIAMI, FL 33158 US

FEI Number: 45-3714013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASTIEN, DANIEL PJR.
14260 SW 80TH AVE
MIAMI, FL 33158 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 BASTIEN, DANIEL PJR
Address 14260 SW 80TH AVE
City-State-Zip: MIAMI FL 33158

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL P BASTIEN JR

MGR

01/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date