

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012298

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE-OF-ONE, LLC

Current Principal Place of Business:

18911 STERLING DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565384
MIAMI, FL 33256

New Mailing Address:

FEI Number: 52-2271074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISCH, ELIETTE
18911 STERLING DRIVE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DISCH, ELIETTE
Address: P.O. BOX 565384
City-St-Zip: MIAMI, FL 33256

Title: MGR () Delete
Name: SALCINO-RUIZ, MARIA
Address: 3024 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: JOSCHER, NANCY
Address: 18811 LENAIRE DRIVE
City-St-Zip: CUTLER BAY, FL 33157

Title: MGR () Delete
Name: LOWSON, WENDY
Address: 18911 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ELIETTE DISCH

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date