2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L02000003694 04-21-2008 90320 033 ***138.75 1. Entity Name FEELGOOD ONE, L.L.C. Mailing Address Principal Place of Business 25 WEST FLAGLER STREET, 1ST FLOOR 25 WEST FLAGLER STREET. 1ST FLOOR MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 46-0466632 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUZENMAN, JULIAN Street Address (P.O. Box Number is Not Acceptable) 25 WEST FLAGLER STREET, 1ST FLOOR MIAMI, FL 33130 City Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Change ☐ Addition TITLE ☐ Delete HUZENMAN, GREGORIO NAME NAME 21150 NE 38TH AVE 1805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-7IP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE HUZEMAN, JULIAN NAME NAME STREET ADDRESS 290-174TH STREET 1406 STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-7IP MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BERMANN, GULLERMO NAME 210-174 STREET 910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling indicated on this report is tryfteind accorate and that may limited liability company of the reservey of trystate employer. on supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of eccurage and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the grave of trustific employment of process of the grave of the same legal effect as if made under oath; that I am a managing member or manager of the grave of trustific employment of the grave of the grav

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ATHORIZED REPRESENTATIVE

Daytime Phone #

SIGNATURE