

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003694

Entity Name: FEELGOOD ONE, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

25 WEST FLAGLER STREET, 1ST FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

25 WEST FLAGLER STREET, 1ST FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 46-0466632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZENMAN, JULIAN
25 WEST FLAGLER STREET, 1ST FLOOR
MIAMI, FL 33130 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: PT () Delete
Name: HUZENMAN, GREGORIO
Address: 21150 NE 38TH AVE 1805
City-St-Zip: MIAMI, FL 33180

Title: V () Delete
Name: HUZEMAN, JULIAN
Address: 290-174TH STREET 1406
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: BERMANN, GULLERMO
Address: 210-174 STREET 910
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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:

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: GREGORIO HUZENMAN

P

04/28/2009

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