2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003694

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

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 46-0466632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PT

 Name:
 HUZENMAN, GREGORIO

 Address:
 21150 NE 38TH AVE 1805

 City-St-Zip:
 MIAMI, FL 33180

Title: ∨

 Name:
 HUZEMAN, JULIAN

 Address:
 290-174TH STREET 1406

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: MGRM

Name: BERMANN, GULLERMO Address: 210-174 STREET 910

City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 Statues.

SIGNATURE: GUILLERMO BERMAN MGRM 04/06/2011