

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000964

FILED
Feb 12, 2010
Secretary of State

Entity Name: ONE AND ONE LLC

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HWY
#406
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

P O BOX 50167
LIGHTHOUSE POINT, FL 33074

FEI Number: 65-1167741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, DENISE M
2436 N FEDERAL HWY
#406
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BAUER, DENISE M
6067 HOLLYWOOD BLVD
#202
HOLLYWOOD, FL 33024 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUER, CRAIG I DR
Address: P O BOX 50167
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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 Statutes.

SIGNATURE: CRAIG BAUER

MGR

02/12/2010

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