

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000964

Entity Name: ONE AND ONE LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P O BOX 50167
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

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

MGR

03/01/2011

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