2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013022

Entity Name: ONE UNDER PAR, L.L.C.

FILED Jan 07, 2010 Secretary of State

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

5758 N.W. 62ND TERRACE 3748 NW 124TH AVE

PARKLAND, FL 33067 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

5758 N.W. 62ND TERRACE 233 INVERNESS DR

PARKLAND, FL 33067 WINSTON SALEM, NC 27107 US

FEI Number: 20-2904846 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:

VRABEL, STEPHEN G VRABEL, STEPHEN G 5758 N.W. 62ND TERRACE 3748 NW 124TH AVE

PARKLAND, FL 33067 CORAL SPRINGS, FL 33065 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: 01/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VRABEL, STEPHEN Name: Address: 5758 NW 62ND TERR City-St-Zip: PARKLAND, FL 33067

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.

01/07/2010 SIGNATURE: STEPHEN VRABEL **MGRM**