

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018254

Entity Name: ONE WORLD SUPPLY LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

7502 NW 112 PATH
MIAMI, FL 33178

New Principal Place of Business:

8300 NW 53RD STREET
SUITE # 350
DORAL, FL 33166

Current Mailing Address:

7502 NW 112 PATH
MIAMI, FL 33178

New Mailing Address:

8300 NW 53RD STREET
SUITE # 350
DORAL, FL 33166

FEI Number: 86-1069357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, IVAN F
7502 NW 112 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ORTIZ, IVAN F
8300 NW 53RD STREET
SUITE # 350
DORAL, FL 33166 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: IVAN F. ORTIZ

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTIZ, IVAN F SR
Address: 11486 NW 80TH STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SARMIENTO, MONICA
Address: 7502 NW 112 PATH
City-St-Zip: DORAL, FL 33178

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: MONICA SARMIENTO

MGRM

01/31/2011

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