2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038140

Entity Name: ONE AVENUE NETWORKS LLC

FILED May 01, 2010 Secretary of State

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

3601 JOE SANCHEZ RD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3601 JOE SANCHEZ RD PLANT CITY, FL 33565

FEI Number: 20-0313241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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: MGR

Name: MARQUETTI, LEONEL
Address: 3601 JOE SANCHEZ RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: MR

Name: BALL, JEFFREY B MANAGER
Address: 17253 COVE DRIVE
City-St-Zip: NORTHVILLE, US 48168 US

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: JEFF BALL MGR 05/01/2010