

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038140

FILED
Mar 30, 2011
Secretary of State

Entity Name: ONE AVENUE NETWORKS LLC

Current Principal Place of Business:

3601 JOE SANCHEZ RD
PLANT CITY, FL 33565

New Principal Place of Business:

11219 RIDGE OAK DRIVE
CHARLOTTE, NC 28273

Current Mailing Address:

3601 JOE SANCHEZ RD
PLANT CITY, FL 33565

New Mailing Address:

11219 RIDGE OAK DRIVE
CHARLOTTE, NC 28273

FEI Number: 20-0313241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MARQUETTI, LEONEL
Address: 11219 RIDGE OAK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

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

Title: MGR
Name: MARQUETTI, ALFREDO A
Address: 11219 RIDGE OAK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 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 Statutes.

SIGNATURE: ALFREDO MARQUETTI

MGR

03/30/2011

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