

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038197

FILED
Apr 18, 2012
Secretary of State

Entity Name: STATVEL ONE, LLC

Current Principal Place of Business:

13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170910
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 37-1479792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAR, MANUEL C
13950 NW 107 AVENUE
HIALEAH GARDENS,, FL 33018 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: MGRM
Name: PINO, HENRY
Address: 2263 SW 37 AVENUE
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM
Name: VELAR, MANUEL C
Address: 13950 NW 107 AVE
City-St-Zip: MIAMI, FL 33018

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: MANUEL C. VELAR

MGRM

04/18/2012

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