## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L04000024476

Entity Name: LORSON ONE, LLC

FILED Dec 13, 2010 Secretary of State

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

1820 N CORPORATE LAKE BLVD.

SUITE 206

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1820 N CORPORATE LAKE BLVD. SUITE 206

WESTON, FL 33326 US

FEI Number: 65-1222585 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:

LORENZO, JOSE E 1820 N. CORPORATE LAKES BLVD STE # 206 WESTON, FL 33327 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: MGRM

Name: ACECON CONSTRUCTION, CORP

Address: 1820 N. CORPORATE LAKES BLVD STE 206

City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: L & L CONSULTANTS & INVESTMENT, CORP.
Address: 1820 N. CORPORATE LAKES BLVD STE 206

City-St-Zip: WESTON, FL 33326M US

Title: MGRM

Name: RINCON, ERICK

Address: 1820 NORTH CORPORATE LAKE BLVD SUITE 206

City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: CAPDEVIELLE, MANUEL

Address: 1820 N. CORPORATE LAKES BLVD STE 206

City-St-Zip: WESTON, FL 33326 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: JOSE ENRIQUE LORENZO MGRM 12/13/2010