

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077506

Entity Name: ONE HUNDRED ONE, LLC

FILED  
Jun 19, 2012  
Secretary of State

**Current Principal Place of Business:**

220 N.E. 51ST STREET  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

220 N.E. 51ST STREET  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 14-1917165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVE., SUITE 1000 (MDT)  
ORLANDO, FL 328015403 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: P  
Name: LENTNER, DARIN  
Address: 220 NE 51 ST  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T  
Name: LENTNER, DARIN  
Address: 220 NE 51 ST  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP  
Name: POLIVKA, ROMAN  
Address: 220 NE 51 ST  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S  
Name: THOMSON, MARK  
Address: 220 NE 51 ST  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DARIN LENTNER

P

06/19/2012

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