

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086170

Entity Name: ONE HOTTIE MAMA, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

16683 HEMINGWAY DRIVE
WESTON, FL 33326

New Principal Place of Business:

13471 NW 7TH STREET
PLANTATION, FL 33325

Current Mailing Address:

16683 HEMINGWAY DRIVE
WESTON, FL 33326

New Mailing Address:

13471 NW 7TH STREET
PLANTATION, FL 33325

FEI Number: 14-1918504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JAMILAH C
16683 HEMINGWAY DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RAMOS, JAMILAH C
13471 NW 7TH STREET
PLANTATION, FL 33325 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: JAMILAH C. RAMOS

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, JAMILAH C
Address: 16683 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, JAMILAH C
Address: 13471 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMILAH C. RAMOS

MGRM

02/18/2008

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