

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000087574

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** ONE INVESTMENTS LLC

**Current Principal Place of Business:**

1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

C/O ROGER CARLIER 690 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146

**New Mailing Address:**

PO BOX 415138  
MIAMI BEACH, FL 33141

**FEI Number:** 20-1979373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ORTIZ, MICHAEL ESQ.  
1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

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

CARLIER, ROGER  
690 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139 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: ROGER CARLIER

03/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARLIER, ROGER  
Address: PO BOX 415138  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR  
Name: MATHEOU, MATHEOS  
Address: 8601 N E NORTH ROAD  
City-St-Zip: EL PORTAL, FL 33138

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: ROGER CARLIER

MGR

03/04/2010

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