

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015785

FILED
Feb 02, 2009
Secretary of State

Entity Name: DOLLAR ONE, LLC

Current Principal Place of Business:

11117 WEST OKEECHOBEE ROAD
SUITE 206
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

2021 TYLER ST
SUITE 202
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3201 NE 183RD ST
APT 1903
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-2373071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARGULIS, ALICIA G
3201 NE 183RD ST -
1903
AVENTURA, FL 33160 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: MGR () Delete
Name: MARGULIS, ALICIA G
Address: 3201 NE 183RD ST- APT 1903
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: MARGULIS, NORBERTO
Address: 3201 NE 183RD ST -APT 1903
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICIA MARGULIS MGR 02/02/2009

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