

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2011
Secretary of State**

DOCUMENT# L05000015785

Entity Name: DOLLAR ONE, LLC

Current Principal Place of Business:

2021 TYLER ST
SUITE 202
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

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

Title: MGR
Name: MARGULIS, NORBERTO
Address: 3201 NE 183RD ST -APT 1903
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: ALICIA MARGULIS MGR 04/16/2011

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