

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000029378

Entity Name: ONE POINT ONE, L.L.C.

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

654 HIBISCUS DRIVE  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

654 HIBISCUS DRIVE  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 07-8440749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOTTLIEB, BRUCE M ESQ.  
125 NORTH 46 AVENUE  
HOLLYWOOD, FL 33021 US

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

TESTA, GRACE B  
654 HIBISCUS DR  
HALLANDALE BEACH, FL 33009 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: GRACE B. TESTA

01/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TESTA, GRACE  
Address: 654 HIBISCUS DRIVE  
City-St-Zip: HALLANDALE, FL 33009

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: GRACE B. TESTA

MGR

01/08/2010

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