

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029378

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

FILED
Apr 09, 2011
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:

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

04/09/2011

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