

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034120

Entity Name: ONE TWENTY TWO LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

2121 NW 24 AVE
MIAMI, FL 33142

New Principal Place of Business:

24900 SW 149TH AVENUE
PRINCETON, FL 33032

Current Mailing Address:

2121 NW 24 AVE
MIAMI, FL 33142

New Mailing Address:

24900 SW 149TH AVENUE
PRINCETON, FL 33032

FEI Number: 20-2657780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, OLGA
2121 NW 24 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RONIEL RODRIGUEZ IV, P.A.
20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180 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: RONIEL RODRIGUEZ IV

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLO, OLGA
Address: 2121 NW 24 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRESPO, MERCEDES
Address: 24900 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33032

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: MERCEDES CRESPO

MGRM

07/24/2008

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