

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049936

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

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

6346-65 LANTANA RD. #228
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6346-65 LANTANA RD.
228
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-2924247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, HARVEY
7804 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 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: MGRM
Name: FELLMAN, THOMAS
Address: 6346-65 LANTANA RD. #228
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: ZANN, ROBERT
Address: 6346-65 LANTANA RD #228
City-St-Zip: LAKE WORTH, FL 33463

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: THOMAS FELLMAN

MGRM

01/22/2011

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