

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000077530

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** STYRIA ONE, L.L.C.

**Current Principal Place of Business:**

2110 N. OCEAN BLVD  
#2201  
FT. LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2110 N. OCEAN BLVD  
#2201  
FT. LAUDERDALE, FL 33305

**New Mailing Address:**

**FEI Number:** 20-3277818

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSEN, PHILIP C ESQ.  
8551 WEST SUNRISE BLVD  
SUITE 208  
FT. LAUDERDALE, FL 33322 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:** SPIRK, PETER  
**Address:** 2110 N. OCEAN BLVD #2201  
**City-St-Zip:** FT. LAUDERDALE, FL 33305

**Title:** MGRM  
**Name:** SPIRK, WILHELM  
**Address:** 2110 N. OCEAN BLVD #2201  
**City-St-Zip:** FT. LAUDERDALE, FL 33305

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:** PETER SPIRK

MGMR

01/05/2010

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