

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114179

FILED
Apr 29, 2009
Secretary of State

Entity Name: HABIMO ONE, LLC

Current Principal Place of Business:

C/O MONIQUE MATHESON PROPERTIES,LC
44 COCOANUT ROW, SUITE T9
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

HABIMO ONE, LLC
P. O. BOX 3028
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 86-1152521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, WILLIAM Y
44 COCOANUT ROW
SUITE T9
PALM BEACH, FL 33480 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 () Delete
Name: MATHESON, WILLIAM Y
Address: 44 COCOANUT ROW, SUITE T9
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: MATHESON, MONIQUE D
Address: 44 COCOANUT ROW, SUITE T9
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM Y. MATHESON

MGRM

04/29/2009

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