

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019234

FILED
Apr 26, 2011
Secretary of State

Entity Name: C-ONE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2341 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2309 NE 8 ST.
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2341 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2309 NE 8 ST.
FT. LAUDERDALE, FL 33304

FEI Number: 20-4838541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, GLENN B
2341 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

THIES, JAMES H
2309 NE 8 ST.
FT. LAUDERDALE, FL 33304 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: JAMES H. THIES

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THIES, JAMES H
Address: 2309 NE 8 ST
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JAMES H. THIES

MGRM

04/26/2011

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