2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026210

Entity Name: ONE TO ONE LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13522 FOUNTAIN VIEW BLVD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13522 FOUNTAIN VIEW BLVD WELLINGTON, FL 33414

FEI Number: 20-4474160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WELLINGTON TAX SERVICES CO.

1842 WILTSHIRE VILLAGE DR

WELLINGTON, FL 33414 US

ROBLEDO, ANA M

13522 FOUNTAIN VIEW BLVD

WELLINGTON, FL 33414 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: ANA M ROBLEDO 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBLEDO, ANA M

Address: 13522 FOUNTAIN VIEW BLVD City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: ROBLEDO, JUAN C
Address: 13522 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: ANA M ROBLEDO MGR 05/02/2010