

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026567

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONTACT ONE LLC

Current Principal Place of Business:

POBX 531039
MIAMI, FL 33153 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531039
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 01-0862242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DONALD R. JONES ESQ
175 SW 7TH. ST.
MIAMI, FL 33130 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: CLARK, ROBERT L
Address: P.O. BOX 531039
City-St-Zip: MIAMI, FL 33153 US

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: ROBERT L CLARK MGRM 04/27/2011

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