

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030508

Entity Name: ONE PRESS PLAZA LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

PO 51475
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

Current Mailing Address:

4737 N. OCEAN BLVD., SUITE 204
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO 51475
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-4553018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: HALLER, RICHARD
Address: PO 51475
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

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: RICHARD HALLER

MGRM

04/23/2008

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