

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092806

Entity Name: ONE SOUL UNLIMITED LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1439 CAPRI LANE
5711
WESTON, FL 33326

New Principal Place of Business:

1777 POLK ST
1E
HOLLYWOOD, FL 33020

Current Mailing Address:

P. O. BOX 267193
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5607797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JACK
1439 CAPRI LANE
5711
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEE, JACK
1777 POLK ST
1E
HOLLYWOOD, FL 33020 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: JACK M LEE

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, JACK
Address: 1439 CAPRI LANE 5711
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, JACK
Address: PO BOX 267193
City-St-Zip: WESTON, FL 33326

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: JACK M LEE

MR

04/12/2009

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