

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106525

Entity Name: RP ONE, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

804 OCEN DRIVE, 2ND FLOOR
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

804 OCEN DRIVE, 2ND FLOOR
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-5822848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E ESQ.
407 LINCOLN ROAD, PH-SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ, RODOLFO
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 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: RODOLFO PEREZ

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, RODOLFO
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33139

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: RODOLFO PEREZ

MGRM

03/17/2011

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