

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106525

Entity Name: RP ONE, LLC

FILED
Apr 13, 2012
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:

804 OCEAN DRIVE, 2ND FLOOR
MIAMI, FL 33139

FEI Number: 20-5822848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/13/2012

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