

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000021629

Entity Name: BINARY ONE LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6100 NW 71 AVE  
TAMARAC, FL 33321

**New Principal Place of Business:**

5220 NW 55TH BLVD  
# 202  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

P.O. BOX 25398  
FORT LAUDERDALE, FL 33320 US

**New Mailing Address:**

FEI Number: 20-8516859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARNER, ADRIAN  
6100 NW 71 AVE  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

WARNER, ADRIAN  
5220 NW 55TH BLVD  
# 202  
COCONUT CREEK, FL 33073 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: ADRIAN WARNER

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WARNER, ADRIAN  
Address: 5220 NW 55TH BLVD  
City-St-Zip: COCONUT CREEK, FL 33073

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: ADRIAN WARNER

MGRM

04/10/2012

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