

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