

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 05, 2012
Secretary of State**

DOCUMENT# L07000021629

Entity Name: BINARY ONE LLC

Current Principal Place of Business:

5220 NW 55TH BLVD
202
COCONUT CREEK, FL 33073

New Principal Place of Business:

3156 NW 32ND CT
OAKLAND PARK, FL 33309

Current Mailing Address:

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

New Mailing Address:

3156 NW 32ND CT
OAKLAND PARK, FL 33309 US

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

Name and Address of New Registered Agent:

WARNER, ADRIAN
3156 NW 32ND CT
OAKLAND PARK, FL 33309 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

12/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARNER, ADRIAN
Address: 3156 NW 32ND CT
City-St-Zip: OAKLAND PARK, FL 33309

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

OWER

12/05/2012

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