2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070609

Entity Name: ONE TECHNOLOGY CONSULTANTS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6996 PIAZZA GRANDE AVENUE SUITE 309 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1264 MELONTREE COURT GOTHA, FL 34734

FEI Number: 26-2382219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, OSWALDO R
6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835 US
HERRERA, OSWALDO R MGRM
6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835 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: OSWALDO HERRERA 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERRERA, OSWALDO R OWNER Address: 6996 PIAZZA GRANDE AVENUE SUITE 309

City-St-Zip: ORLANDO, FL 32835 US

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 Statues.

SIGNATURE: OSWALDO HERRERA MGRM 04/30/2010