

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077926

Entity Name: ONLY ONE ROADWAY LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3300 PEMBROKE RD #22
HOLLYWOOD, FL 33021

New Principal Place of Business:

1013 N 13TH TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

3300 PEMBROKE RD #22
HOLLYWOOD, FL 33021

New Mailing Address:

1013 N 13TH TERRACE
HOLLYWOOD, FL 33019

FEI Number: 26-1538949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, MICHAEL
3300 PEMBROKE RD #22
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCDANIEL, MICHAEL
1013 N. 13TH TERRACE
HOLLYWOOD, FL 33019 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: MICHAEL C. MCDANIEL

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDANIEL, MICHAEL C
Address: 1013 N. 13TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL MCDANIEL

MGR

02/25/2010

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