

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000708

FILED
Jan 28, 2009
Secretary of State

Entity Name: ONESTA, LLC

Current Principal Place of Business:

1422 SOUTHEAST 12TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1422 SOUTHEAST 12TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-1682643 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

MARQUARDT, WILLIAM S
1422 SOUTHEAST 12TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUARDT, WILLIAM S
Address: 1422 SOUTHEAST 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM S. MARQUARDT

MGRM

01/28/2009

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