

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016423

FILED
Mar 20, 2009
Secretary of State

Entity Name: REAL ONE CAPITAL VENTURES, LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DR
1003
MIAMI, FL 33130

New Principal Place of Business:

17650 NW 68 AVE
A3002
MIAMI, FL 33015 US

Current Mailing Address:

10 SW SOUTH RIVER DR
1003
MIAMI, FL 33130

New Mailing Address:

17650 NW 68 AVE
A3002
MIAMI, FL 33015 US

FEI Number: 06-1836785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTOPHER G
10 SW SOUTH RIVER DR
1003
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTOPHER G
17650 NW 68 AVE
A3002
MIAMI, FL 33015 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: CHRISTOPHER RODRIGUEZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CHRISTOPHER G
Address: 10 SW SOUTH RIVER DR #1003
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CHRISTOPHER G
Address: 17650 NW 68 AVE A3002
City-St-Zip: MIAMI, FL 33015 US

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: CHRISTOPHER RODRIGUEZ

MGRM

03/20/2009

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