

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029824

FILED
Apr 17, 2009
Secretary of State

Entity Name: ONE M, LLC

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 300 C/O G NELSON
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE
SUITE 300 C/O G NELSON
MIAMI, FL 33131 US

New Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 26-2322043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 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: STK STORES CORP.
Address: 1401 BRICKELL AVE STE 300 C/O NELSON
City-St-Zip: MIAMI, FL 33131 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: STK STORES CORP.

MGRM

04/17/2009

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