2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079799

Entity Name: CAMINOONE, LLC

FILED Apr 19, 2011 Secretary of State

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

1700 S. DIXIE HWY SUITE 506

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1700 S. DIXIE HWY SUITE 506

BOCA RATON, FL 33432 US

FEI Number: 26-3683596 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:

RICE, LAUREEN D MRS.

8 ROYAL PALM WAY

PINGREE, MICHAEL V MR.

1428 SE 4TH AVE

UNIT 103 H 161

BOCA RATON, FL 33432 US DEERFIELD BEACH, FL 33441 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 PINGREE 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PINGREE, MICHAEL

Address: 1700 S. DIXIE HIGHWAY, STE. 506 City-St-Zip: BOCA RATON, FL 33432 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: MICHAEL PINGREE MGR 04/19/2011