

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080949

FILED
Jun 17, 2009
Secretary of State

Entity Name: ONE AND ONLY, LLC

Current Principal Place of Business:

2519 N. OCEAN BLVD.
SUITE 401
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2519 N. OCEAN BLVD.
SUITE 401
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEMEL, BRETT S
2519 N. OCEAN BLVD.
SUITE 401
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEMEL, BRETT S
Address: 2519 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: SLOAN, CHRISTINA
Address: 1249 SW 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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

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: BRETT SEMEL

MNGR

06/17/2009

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