

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080949

FILED
Jan 11, 2010
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:

1016 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

1016 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEMEL, BRETT S
1016 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 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: BRETT S SEMEL

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEMEL, BRETT S
Address: 1016 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR
Name: SEMEL, CHRISTINA M
Address: 1016 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 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 Statutes.

SIGNATURE: CHRISTINA M SEMEL

MGR

01/11/2010

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