

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080949

Entity Name: ONE AND ONLY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

561 N.W. 39TH CIR.
BOCA RATON, FL 33431 US

New Principal Place of Business:

561 NW 39TH CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

561 N.W. 39TH CIR.
BOCA RATON, FL 33431 US

New Mailing Address:

561 NW 39TH CIRCLE
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMEL, CHRISTINA
561 NW 39 CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SLOAN, CHRISTINA
561 NW 39 CIRCLE
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: CHRISTINA SLOAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLOAN, CHRISTINA
Address: 561 NW 39 CIRCLE
City-St-Zip: BOCA RATON, FL 33431 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 SLOAN

MGR

02/16/2011

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