

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080949

Entity Name: ONE AND ONLY, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

561 NW 39TH CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

561 NW 39TH CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

66 HARPER STREET
ROCHESTER, NY 14607 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELTRINGHAM, DAVID
137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432 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: MGR
Name: SLOAN, CHRISTINA
Address: 66 HARPER STREET
City-St-Zip: ROCHESTER, NY 14607 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

04/29/2012

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