

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082189

Entity Name: FB-ONE, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

141 BARTON AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

141 BARTON AVENUE
PALM BEACH, FL 33480 UN

Current Mailing Address:

141 BARTON AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 52-1882450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDE, WILLIAM L
141 BARTON AVENUE
PALM BEACH, FL 33480 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: MGRM
Name: WALDE, WILLIAM L
Address: 141 BARTON AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM L WALDE

MGR

01/05/2012

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