

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000342

FILED
Feb 02, 2010
Secretary of State

Entity Name: ONE PROPERTY MANAGEMENT L.L.C.

Current Principal Place of Business:

17302 NW 74 AVE
102
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17302 NW 74 AVE
102
MIAMI, FL 33015

New Mailing Address:

P.O. BOX 172708
MIAMI, FL 33015

FEI Number: 26-3964776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMARAN, JOSE E
17302 NW 74 AVE
102
MIAMI, FL 33015 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: HUMARAN, JOSE E
Address: 17302 NW 74 AVE UNIT#102
City-St-Zip: MIAMI, FL 33015

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: JOSE E. HUMARAN

MGR

02/02/2010

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