

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022276

Entity Name: RET.ONE, LLC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2250 NW 136 AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NW 136 AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4408979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
2250 NW 136 AVE.
% ARIAS TOVAR & ASSOCIATES, P.A.
PEMBROKE PINES, FL 33028 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: MARIANI, LORENA
Address: 2250 NW 136 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: LANDA, LEOPOLDO
Address: 2250 NW 136 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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: LORENA MARIANI

MGR

02/08/2012

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