

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041496

FILED
Apr 19, 2011
Secretary of State

Entity Name: ONE GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

10387 NW 43 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 28537
CCS-2005
MIAMI, FL 33102 US

New Mailing Address:

10387 NW 43 TERRACE
DORAL, FL 33178

FEI Number: 26-4777286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: VELASQUEZ, OSCAR
Address: 10387 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: VELASQUEZ, JESSICA
Address: 10387 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

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: OSCAR VELASQUEZ

MGRM

04/19/2011

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