

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046433

Entity Name: EXIM ONE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

819 NW 79TH TERRACE
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
FOURTH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

819 NW 79TH TERRACE
FORT LAUDERDALE, FL 33324

New Mailing Address:

1765 NW 81ST WAY
PLANTATION, FL 33322

FEI Number: 27-0292611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, CHARLES J
819 NW 79TH TERRACE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

FIGUEROA, CHARLES J
1765 NW 81ST WAY
PLANTATION, FL 33322 US

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: CHARLES FIGUEROA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, CHARLES J
Address: 1765 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

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: CHARLES FIGUEROA

MGRM

04/29/2011

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