

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046872

FILED
May 04, 2010
Secretary of State

Entity Name: ONEONECOCO INVESTMENT, LLC

Current Principal Place of Business:

15500 SW 106 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15500 SW 106 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0923462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLIVE, RYAN M
14590 SW 84 COURT
PALMETTO BAY, FL 33158 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATRICK, ROY
Address: 15500 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: MCDONALD, NORRIS
Address: 15500 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: TUCKER, PHILLIP
Address: 15500 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33157

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: PT

MGRM

05/04/2010

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