

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048021

FILED
Jan 07, 2011
Secretary of State

Entity Name: GROUP ONE CAPITAL, LLC

Current Principal Place of Business:

2833 N.E. 35TH COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2833 N.E. 35TH COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-0264743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: KRETSCHMAR, DEAN R
Address: 2833 N.E. 35TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DEAN R. KRETSCHMAR

MGR

01/07/2011

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