

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050611

Entity Name: HOLDINGS ONE, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

2500 NW 39 ST.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2500 NW 39 ST.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-0246685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN B ESQ.
7805 SW 6 CT.
PLANTATION, FL 33324 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: LEE, GARY S
Address: 2500 NW 39 ST.
City-St-Zip: BOCA RATON, FL 33434

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: GARY S. LEE

MGRM

03/19/2010

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