

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057681

**FILED**  
**Jul 20, 2010**  
**Secretary of State**

**Entity Name:** WEALTH MASTERY ONE, LLC

**Current Principal Place of Business:**

2350 NE 135TH STREET  
UNIT 206  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

2501 S OCEAN DR  
906  
HOLLYWOOD, FL 33019 US

**Current Mailing Address:**

2350 NE 135TH STREET  
UNIT 206  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

2501 S OCEAN DR  
906  
HOLLYWOOD, FL 33019 US

**FEI Number:** 27-0482403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORMICA, SANDRO  
2350 NE 135TH STREET  
UNIT 206  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

SOUTHWELL, DAVID  
16191 NW 57TH AVENUE  
MIAMI, FL 33014 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: DAVID SOUTHWELL

07/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FORMICA, SANDRO  
Address: 2301 COLLINS AVE # 425  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SANDRO FORMICA

MGR

07/20/2010

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