

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057681

FILED
Jan 28, 2011
Secretary of State

Entity Name: WEALTH MASTERY ONE, LLC

Current Principal Place of Business:

2501 S OCEAN DR
906
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2301 COLLINS AVENUE
425
MIAMI, FL 33139 US

Current Mailing Address:

2501 S OCEAN DR
906
HOLLYWOOD, FL 33019 US

New Mailing Address:

P.O. BOX 190501
MIAMI BEACH, FL 33119

FEI Number: 27-0482403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/28/2011

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