

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059896

FILED
Apr 23, 2012
Secretary of State

Entity Name: LOGIA ONE, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD.
SUITE 1102
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1109 ALEXANDER BEND
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 32-0286392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, NICOLAS N
1800 SOUTH OCEAN BLVD.
SUITE 1102
HALLANDALE, FL 33009 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: MATEO, NICOLAS N
Address: 1800 SOUTH OCEAN BLVD., SUITE 1102
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: PALADINO, PABLO
Address: 1800 SOUTH OCEAN BLVD., SUITE 1102
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: RAMIREZ, ALICIA G
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

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: NICOLAS MATEO

MGMR

04/23/2012

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