

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087072

Entity Name: ONE-01, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

2398 SE 13TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2375 SE 13TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2398 SE 13TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2375 SE 13TH STREET
POMPANO BEACH, FL 33062

FEI Number: 27-0952302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARS, TRICIA A
2398 SE 13TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

COP-SNELL, VISNJA
2375 SE 13TH STREET
POMPANO BEACH, FL 33062 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: VISNJA COP-SNELL

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COP-SNELL, VISNJA
Address: 2375 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: VISNJA COP-SNELL

MGRM

03/01/2012

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