

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092125

Entity Name: R & L PROPERTIES ONE LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3875 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3875 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0982987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABANI, LIOR
3875 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160 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: AZAMI, RONEN
Address: 19390 COLLINS AVENUE
City-St-Zip: SUNNY ISLE, FL 33160

Title: MGRM
Name: SHARABANI, LIOR
Address: 3875 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LIOR SHARABANI

MGRM

04/26/2010

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