

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107301

Entity Name: ONE PROPERTY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

MONMOUTH PARK CORP CENTER I-BLDG A
187 ROUTE 36, SUITE 210
WEST LONG BRANCH, NJ 07764

New Principal Place of Business:

18201 COLLINS AVENUE
APT # 1209
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

MONMOUTH PARK CORP CENTER I-BLDG A
187 ROUTE 36, SUITE 210
WEST LONG BRANCH, NJ 07764

New Mailing Address:

18201 COLLINS AVENUE
APT # 1209
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRONGOLD, RANDI M ESQ.
KRONGOLD & SINGER, P.L.
4770 BISCAYNE BLVD., SUITE 940
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BLOOM, HENRY H
18201 COLLINS AVENUE
APT # 1209
SUNNY ISLES BEACH, FL 33160 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: HENRY H. BLOOM

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLOOM, HENRY H
Address: 18201 COLLINS AVENUE APT # 1209
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: HENRY H. BLOOM

MGR

05/03/2010

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