

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108747

FILED
May 01, 2010
Secretary of State

Entity Name: ONE WORLD PROPERTIES GROUP LLC

Current Principal Place of Business:

257 E. COMMERCIAL BLVD., STE A
LAUDERDALE BY THE SEA, FL 333084442 US

New Principal Place of Business:

Current Mailing Address:

257 E. COMMERCIAL BLVD., STE A
LAUDERDALE BY THE SEA, FL 333084442 US

New Mailing Address:

FEI Number: 80-0504022 FEI Number Applied For () FEI Number Not Applicable () 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:

FUCCI, RICK J
350 EAST LAS OLAS BOULEVARD
SUITE 1600
FORT LAUDERDALE, FL 33301 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: FUCCI, PEGGY M
Address: 2628 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: PEGGY FUCCI

MGRM

05/01/2010

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