

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115657

FILED
Jan 18, 2012
Secretary of State

Entity Name: ONE SOLUTION INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3416 E SHORE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3416 E SHORE ROAD
MIRAMAR, FL 33023 US

New Mailing Address:

P.O.BOX:827511
PEMBROKE PINES, FL 33082 US

FEI Number: 27-1475920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTSON, CATHY
3416 E SHORE ROAD
MIRAMAR, FL 33023 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: ROBERTSON, CATHY A
Address: 3416 E SHORE ROAD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM
Name: SCOTT, DONNA M
Address: 3416 E SHORE ROAD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM
Name: EARLY, ANTHONY
Address: 1884 NW 52 ST
City-St-Zip: MIAMI, FL 33142 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: CATHY ROBERTSON

MGRM

01/18/2012

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