

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008607

FILED
Mar 29, 2011
Secretary of State

Entity Name: ONE PLAN LLC

Current Principal Place of Business:

6358 OLD MAHOGANY CT.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6358 OLD MAHOGANY CT.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ANDRE
6358 OLD MAHOGANY CT.
NAPLES, FL 34109 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: ONE SOLUTION INTERNATIONAL LLC
Address: 1200 PENNSYLVANIA AVENUE, SUITE 301
City-St-Zip: WILMINGTON, DE 19806 US

Title: MGR
Name: LORCH, ALYSSA A
Address: 6358 OLD MAHOGANY CT.
City-St-Zip: NAPLES, FL 34109 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: ALYSSA ANNE LORCH

MGR

03/29/2011

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