

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009909

FILED
Apr 29, 2011
Secretary of State

Entity Name: NESS ONE, LLC.

Current Principal Place of Business:

8358 W. OAKLAND PARK BLVD.
SUITE 100
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8358 W. OAKLAND PARK BLVD.
SUITE 100
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-2102974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RON
8358 W. OAKLAND PARK BLVD.
SUITE 100
SUNRISE, FL 33351 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: DAVIDSON, RON
Address: 8358 W. OAKLAND PARK BLVD., SUITE 100
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: DELCAMPO, KRISTAL
Address: 8358 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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: RON DAVIDSON

MGRM

04/29/2011

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