

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015095

Entity Name: ONE OF MANY, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

13350 SW 131ST STREET, #104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9866 SW 111 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 37-1594514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF DENIS QUINTANA
207 EAST LIVINGSTON STREET
ORLANDO, FL 32801 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: MADRAZO, ANDRES R
Address: 9866 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: MADRAZO, JEANNETTE
Address: 9866 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33176

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: ANDRES R. MADRAZO

MGRM

03/18/2011

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