

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024698

Entity Name: B-ONE, LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

7383 HIGH RIDGE ROAD  
BOYTON BEACH, FL 33426

**New Principal Place of Business:**

18117 BLUE LAKE WAY  
BOCA RATON, FL 33498

**Current Mailing Address:**

7383 HIGH RIDGE ROAD  
BOYTON BEACH, FL 33426

**New Mailing Address:**

18117 BLUE LAKE WAY  
BOCA RATON, FL 33498

FEI Number: 27-2062348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CUEVAS, ORTIZ & CUBAS, P.A.  
7480 SW 40TH STREET  
SUITE 600  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

BORJA, JOSE  
18117 BLUE LAKE WAY  
BOCA RATON, FL 33498 US

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: JOSE BORJA

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BORJA, JOSE P  
Address: 18117 BLUE LAKE WAY  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM  
Name: CHIRIBOGA, ANA C  
Address: 18117 BLUE LAKE WAY  
City-St-Zip: BOCA RATON, FL 33498

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: JOSE BORJA

MGM

04/29/2011

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