

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036520

FILED
Apr 28, 2011
Secretary of State

Entity Name: ONE T INVESTMENTS LLC

Current Principal Place of Business:

2929 S.W. THIRD AVENUE, SUITE 330
MIAMI, FL 331292710

New Principal Place of Business:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

Current Mailing Address:

2929 S.W. THIRD AVENUE, SUITE 330
MIAMI, FL 331292710

New Mailing Address:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

FEI Number: 27-2282574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY N. WAYNE, ESQ.
2929 S.W. THIRD AVENUE, SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

GEOFFREY N. WAYNE, ESQ.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HURTADO, JOSE A
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 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: GEOFFREY M. WAYNE

RA

04/28/2011

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