

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040112

Entity Name: ONEWORLD GROUP LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

11200 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11200 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 38-3812792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESERANO, ADAM L
11200 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33026 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: MGR
Name: CESERANO, ADAM L
Address: 11200 PINES BLVD. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33026

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: ADAM L CESERANO

MGR

03/21/2011

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