

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041921

Entity Name: ONE CPW, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 US

New Principal Place of Business:

1025 W INDIANTOWN RD
SUITE 102
JUPITER, FL 33458 US

Current Mailing Address:

4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 US

New Mailing Address:

1025 W INDIANTOWN RD
SUITE 102
JUPITER, FL 33458 US

FEI Number: 27-2509542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CYNTHIA H. CONARD, CPA
1025 W INDIANTOWN RD
SUITE 102
JUPITER, FL 33458 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: CYNTHIA H CONARD

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JB ASSET MANAGEMENT, LLC
Address: 1000 WEST STREET, 17TH FLOOR
City-St-Zip: WILMINGTON, DE 19801 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: JB ASSET MANAGEMENT, LLC

MGR

06/15/2011

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