2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041921

Entity Name: ONE CPW, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 W INDIANTOWN RD SUITE 102

JUPITER, FL 33458 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JB ASSET MANAGEMENT, LLC MGR 02/08/2012