

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049643

Entity Name: ONE REFERRAL L.L.C.

FILED  
Jan 28, 2011  
Secretary of State

**Current Principal Place of Business:**

1537 SAN REMO AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1430 SOUTH DIXIE HIGHWAY  
110  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1537 SAN REMO AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

1430 SOUTH DIXIE HIGHWAY  
110  
CORAL GABLES, FL 33146

FEI Number: 27-2522105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA VEGA, MAYI  
1537 SAN REMO AVENUE  
CORAL GABLES, FL 33146 US

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

DE LA VEGA, MAYI  
1430 SOUTH DIXIE HIGHWAY  
110  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/28/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DE LA VEGA, DANIEL  
Address: 275 COSTANERA ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: P  
Name: BUTLER, ELIZABETH B  
Address: 1170 S. ALHAMNRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL DE LA VEGA

MGR

01/28/2011

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