

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049643

Entity Name: ONE REFERRAL L.L.C.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146

New Mailing Address:

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
1430 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146 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: DE LA VEGA, DANIEL
Address: 280 CARABELA COURT
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

04/24/2012

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