

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000060033

Entity Name: P ONE, LLC

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17495 S. DIXIE HWY 241  
MIAMI, FL 331576817 US

**New Principal Place of Business:**

18495 S DIXIE HWY #241  
CUTLER BAY, FL 331576817 US

**Current Mailing Address:**

17495 S. DIXIE HWY 241  
MIAMI, FL 331576817 US

**New Mailing Address:**

18495 S DIXIE HWY #241  
CUTLER BAY, FL 331576817 US

FEI Number: 27-2826570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'BOURKE, MICHAEL  
18419 SW 79TH CT  
CUTLER BAY, FL 33157 US

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

O'BOURKE, MICHAEL  
18495 S DIXIE HWY #241  
CUTLER BAY, FL 331576817 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: MICHAEL OBOURKE

03/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: O'BOURKE, MICHAEL  
Address: 18495 S DIXIE HWY #241  
City-St-Zip: CUTLER BAY, FL 331576817 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: MICHAEL OBOURKE

MGMB

03/03/2011

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