

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060033

Entity Name: P ONE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4050 S.W. 110 CT
MIAMI, FL 33165 US

Current Mailing Address:

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

New Mailing Address:

4050 S.W. 110 CT.
MIAMI, FL 33165 US

FEI Number: 27-2826570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'BOURKE, MICHAEL
4050 S.W. 110 CT.
MIAMI, FL 33165 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BOURKE, MICHAEL
Address: 4050 S.W. 110 CT.
City-St-Zip: MIAMI, FL 33165 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 O'BOURKE

PRES

04/30/2012

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