

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061485

Entity Name: NUMBA ONE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5750 MAJOR BLVD.
SUITE 278
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5750 MAJOR BLVD.
SUITE 278
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, GARY
5750 MAJOR BLVD., SUITE 278
ORLANDO, FL 32819 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: MGRM
Name: GUS ANDRES VAN ROON
Address: 5750 MAJOR BLVD., SUITE 287
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: MASON, GARY
Address: 195 ROUTE 9 SOUTH SIUTE#204
City-St-Zip: MANALAPAN, NJ 07726

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: GARY MASON

CEO

04/19/2011

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