2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068187

Entity Name: ONE MILE INVESTMENT LLC

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17356 NW 66 CT MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

17356 NW 66 CT MIAMI LAKES, FL 33015

FEI Number: 27-2935843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUZMAN & GUZMAN PA 9130 SOUTH DADELAND BLVD 1600 MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LUNA, MICHELLE

 Address:
 17356 NW 66 CT

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: MGR

 Name:
 MURIAS, LEANDRO

 Address:
 17356 NW 66 CT

 City-St-Zip:
 MIAMI LAKES, FL 33015

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 Statues.

SIGNATURE: MICHELLE LUNA MGR 04/25/2011