

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068487

Entity Name: ONE MOBILE GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2935982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE DE LEON, NESTOR A
133 NE 2ND AVE
UNIT 1010
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PONCE DE LEON, NESTOR A
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: NESTOR PONCE DE LEON

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONCE DE LEON, NESTOR A
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: REILOVA, RAFAEL R
Address: 860 CARR 175 APT 1219
City-St-Zip: SAN JUAN, PR 00926

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: NESTOR PONCE DE LEON

MGRM

01/04/2012

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