

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077935

Entity Name: 1 AMERICAN WOMAN, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

607 FOURTH STREET NORTH
SUITE A
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

607 FOURTH STREET NORTH
SUITE A
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 27-3421234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOEMAN, M CAPRI
607 FOURTH STREET NORTH
SUITE A
LANTANA, FL 33462 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: SHOEMAN, M CAPRI
Address: 607 FOURTH STREET NORTH
City-St-Zip: LANTANA, FL 33462 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: M. CAPRI SHOEMAN

DO

02/04/2011

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