

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091561

Entity Name: HAITI ONE, LLC

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

3255 SW 11TH AVE
FT LAUDERDALE, FL 33135

New Principal Place of Business:

3255 SW 11TH AVE
FT LAUDERDALE, FL 33315

Current Mailing Address:

3255 SW 11TH AVE
FT LAUDERDALE, FL 33135

New Mailing Address:

3255 SW 11TH AVE
FT LAUDERDALE, FL 33315

FEI Number: 27-3417095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
ONE FINANCIAL PLAZA
100 S.E. THIRD AVE STE 1400
FT LAUDERDALE, FL 33394 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: MGR
Name: RULIEN, DAVID
Address: 3255 SW 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33135

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: DAVID RULIEN

MGR

07/21/2011

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