2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105763

Entity Name: A & F ONE LLC

FILED Jan 08, 2012 Secretary of State

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

20650 NE 25 PLACE MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

20650 NE 25 PLACE MIAMI, FL 33180

FEI Number: 27-3650749 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:

ROJKES, FEDERICO 20650 NE 25 PLACE MIAMI, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROJKES, ANDREA Address: 20650 NE 25 PLACE City-St-Zip: MIAMI, FL 33180

Title: MGR

Name: ROJKES, FEDERICO Address: 20650 NE 25 PLACE City-St-Zip: MIAMI, FL 33180

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: ANDREA ROJKES MGR 01/08/2012