2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108943

Entity Name: DRAGONFLY ONE WORLD, LLC

FILED Apr 21, 2011 Secretary of State

Date

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

1200 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1200 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304 US

FEI Number: 27-3967028 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:

CMO LAW GROUP ,LLC 401 EAST LAS OLAS BLVD SUITE 1400 FORT LAUDERDALE, FL 33301 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: MGRM

Name: MURRAY, PERLA A
Address: 1200 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

Name: MURRAY, BRANDON E
Address: 1200 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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 Statues.

SIGNATURE: PERLA ANDREA MURRAY MGRM 04/21/2011