

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116661

FILED
Apr 21, 2011
Secretary of State

Entity Name: ORA ONE LLC

Current Principal Place of Business:

2731 OCEAN CLUB BLVD
304
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

5247 SW 38TH WAY
HOLLYWOOD, FL 33312 US

Current Mailing Address:

2731 OCEAN CLUB BLVD
304
HOLLYWOOD, FL 33019 US

New Mailing Address:

5247 SW 38TH WAY
HOLLYWOOD, FL 33312 US

FEI Number: 99-0362230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, ORA
2731 OCEAN CLUB BLVD
304
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RAPHAEL, ORA
5247 SW 38TH WAY
HOLLYWOOD, FL 33312 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: ORA RAPHAEL

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAPHAEL, ORA
Address: 5247 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312 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: ORA RAPHAEL

MGRM

04/21/2011

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