2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121598

Entity Name: ONE REALTY MANAGEMENT LLC

FILED Aug 30, 2012 Secretary of State

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

606 GOLFPARK DR CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

660 CELEBRATION AVE 170 # 130 CELEBRATION, FL 34747

FEI Number: 27-5371561 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:

COPY SHIP USA 660 CELEBRATION AVE SUITE 170 #130 CELEBRATION, FL 34747 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: KARDES, NAZLI

Address: 660 CELEBRATION AVE STE 170 #130

City-St-Zip: CELEBRATION, FL 34747

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: NAZLI KARDES MM 08/30/2012