

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124449

Entity Name: VINCI ONE LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

60 SW 13TH STREET UNIT 2500
C/O MARCELA ADRIANA USBERTI
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

60 SW 13TH STREET UNIT 2500
C/O MARCELA ADRIANA USBERTI
MIAMI, FL 33130

New Mailing Address:

FEI Number: 90-0647928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSTELNEK, MARC
700 SOUTH OCEAN BLDV. SUITE 301
BOCA RATON, FL 33432 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: USBERTI, MARCELA A
Address: 60 SW 13TH STREET UNIT 2500
City-St-Zip: MIAMI, FL 33130

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: MARCELA ADRIANA USBERTI

MGR

02/14/2011

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