

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007823

Entity Name: ONE 7 FIVE LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

6360 PELICAN BAY BLVD., UNIT 401-C
NAPLES, FL 34108

New Principal Place of Business:

175 NE 36TH STREET
UNIT 1 WEST
MIAMI, FL 33138

Current Mailing Address:

6360 PELICAN BAY BLVD., UNIT 401-C
NAPLES, FL 34108

New Mailing Address:

175 NE 36TH STREET
UNIT 1 WEST
MIAMI, FL 33138

FEI Number: 32-0331838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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: BARILICH, KENNETH R
Address: 921 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138 UN

Title: MGR
Name: FEINBERG, DAVID R
Address: 6300 PELICAN BAY BLVD. UNIT 401-C
City-St-Zip: NAPLES, FL 334108 UN

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: KENNETH R. BARILICH

MGR

03/23/2012

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