

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013136

Entity Name: A & P HOLDINGS ONE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3900 BATTERSEA ROAD
MIAMI, FL 33133

New Principal Place of Business:

3900 BATTERSEA ROAD
MIAMI, FL 33133 UN

Current Mailing Address:

3900 BATTERSEA ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ARTHUR R JR.
3900 BATTERSEA ROAD
MIAMI, FL 33133 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: MGRM
Name: LEWIS, ARTHUR R JR.
Address: 3900 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: LEWIS, PAULA M
Address: 3900 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

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: PAULA LEWIS

MRS.

01/04/2012

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