

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043393

FILED
Mar 11, 2012
Secretary of State

Entity Name: ONE STOP GENERAL PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

1300 NE MIAMI GARDENS DRIVE
SUITE 421
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DRIVE
SUITE 421
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 45-1602632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHOWARTZ, GUILLERMO
18459 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029 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: SERRANO, EUGENIO S
Address: 1300 NE MAIMI GARDENS DRIVE STE 421
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: EUGENIO S SERRANO

MGRM

03/11/2012

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