

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057368

FILED
Mar 27, 2012
Secretary of State

Entity Name: CHANGE BEGINS WITH ONE, LLC

Current Principal Place of Business:

90 ALTON ROAD, SUITE #3102
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
SUITE 3102
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD, SUITE #3102
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD
SUITE 3102
MIAMI BEACH, FL 33139

FEI Number: 35-2411537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A. SUNT TRUST INTL CTR
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: MS
Name: ANDERSEN, KATHERINE L
Address: 90 ALTON ROAD, SUITE 3102
City-St-Zip: MIAMI BEACH, FL 33139

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: KATHERINE ANDERSEN

MS

03/27/2012

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