

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063717

FILED
Apr 24, 2012
Secretary of State

Entity Name: ONE + D DEVELOPMENTS, LLC.

Current Principal Place of Business:

C/O 8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

C/O 8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOSA, HORACIO ESQ
8551 SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, 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: SCAVONE, VICENTE J
Address: C/O 8551 W SUNRISE BLVD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33322 US

Title: MGR
Name: DOMINGUEZ WILSON-S., ASTRID
Address: C/O 8551 W SUNRISE BLVD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33322 US

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: VICENTE J. SCAVONE MGR 04/24/2012

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