

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079890

Entity Name: ROUND ONE INVESTMENTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13771 NW 16TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

300 S BISCAYNE BVD
1411
MAIMI, FL 33131

Current Mailing Address:

13771 NW 16TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

300 S BISCAYNE BVD
1411
MAIMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, DANIEL
13771 NW 16TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RAMIREZ, DANIEL
300 S BISCAYNE BLVD
1411
MIAMI, FL 33131 US

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: DANIEL RAMIREZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, DANIEL
Address: 300 S BISCAYNE BLVD, #1411
City-St-Zip: MIAMI, FL 33131

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: DANIEL RAMIREA

MGR

04/30/2012

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