

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105215

FILED
May 01, 2012
Secretary of State

Entity Name: ONE & ONE VENTURES LLC

Current Principal Place of Business:

THREE GROVE ISLE DRIVE
APT 1210
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

THREE GROVE ISLE DRIVE
APT 1210
COCONUT GROVE, FL 33133

New Mailing Address:

225 MILLBURN AVE.
SUITE 202 C/O P. BERTERO
MILLBURN, NJ 07041 US

FEI Number: 45-3265040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, SCOTT
THREE GROVE ISLE DRIVE
APT 1210
COCONUT GROVE, 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: SOBEL, SCOTT
Address: 53 NORTH MOORE STREET 7D
City-St-Zip: NEW YORK, NY 10013

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: SCOTT SOBEL

MGRM

05/01/2012

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