2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110275

Entity Name: ONE31 LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13024 MARSH FERN DRIVE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

13024 MARSH FERN DRIVE ORLANDO, FL 32828

FEI Number: 45-3425841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRA, REBEKKAH J 13024 MARSH FERN DRIVE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SERRA, REBEKKAH J Address: 13024 MARSH FERN DRIVE City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: MOLINA, CRYSTAL M

Address: 13538 HIDDEN FOREST CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: MOLINA, FELIX A

Address: 13538 HIDDEN FOREST CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: SNYDER, WILLIAM C

Address: 2428 LAKE VISTA COURT APT#7-104

City-St-Zip: CASSELBERRY, FL 32707

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 Statues.

SIGNATURE: REBEKKAH J SERRA MGRM 04/05/2012