

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113569

FILED
Feb 14, 2012
Secretary of State

Entity Name: ONE CIRCLE GROUP LLC

Current Principal Place of Business:

185 SW 7TH ST.
703
MIAMI, FL 33130 US

New Principal Place of Business:

525 LUENGA AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

185 SW 7TH ST.
703
MIAMI, FL 33130 US

New Mailing Address:

525 LUENGA AVE
CORAL GABLES, FL 33146 US

FEI Number: 45-3540763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, GAUDENCIO A III
731 SANTURCE AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

CASTRO, GAUDENCIO A III
525 LUENGA AVE
CORAL GABLES, FL 33146 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, GAUDENCIO A III
Address: 525 LUENGA AVE
City-St-Zip: CORAL GABLES, FL 33146 UN

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: GAUDENCIO A. CASTRO III

MGR

02/14/2012

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