

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115449

Entity Name: ONE FINE PROPERTY LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

14290 NESTING WAY
#D
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14290 NESTING WAY
#D
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 45-3676608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, KIMBERLY L
14290 NESTING WAY
#D
DELRAY BEACH, FL 33484 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: MARTONE, JOHN
Address: 1231 N. 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: JOHN MARTONE

MGRM

01/15/2012

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