

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116664

Entity Name: PROJECT ONE GROUP LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3113 STIRLING ROAD
SUITE #203
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3113 STIRLING ROAD
SUITE #203
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-3577754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABENHAIM, ILAN
643 LINCOLN RD
MIAMI BEACH, FL 33139 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: MRG
Name: BALANIAN, ARIS
Address: 3113 STIRLING ROAD STE 203
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ARIS BALANIAN

MGR

03/16/2012

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