

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124878

FILED
Feb 16, 2012
Secretary of State

Entity Name: ONE5 DESIGN GROUP LLC

Current Principal Place of Business:

520 SE 5TH AVE
1601
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

520 SE 5TH AVE
1601
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-3714013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BASTIEN, DANIEL P JR.
520 SE 5TH AVE APT 1601
FORT LAUDERDALE, FL 33301 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: MGR
Name: BASTIEN, DANIEL P JR
Address: 520 SE 5TH AVE APT 1601
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL BASTIEN MGR 02/16/2012

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