## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000132326

FILED May 01, 2012 Secretary of State

Entity Name: ONE LOVE MUSIC AND THINGS, PHONES AND ACCESSORIES LLC

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

5460 N. STATE ROAD 7, STE. 115 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

5460 N. STATE ROAD 7, STE. 115 FORT LAUDERDALE, FL 33319

FEI Number: 45-3699965 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:

WAITE-DOWNER, DORREL 5460 N. STATE ROAD 7, STE. 115 FORT LAUDERDALE, FL 33319 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:**

Γitle: MGR

 Name:
 WAITE-DOWNER, DORREL

 Address:
 7180 NW 24TH PLACE

 City-St-Zip:
 SUNRISE, FL 33313

Title: MGRM

 Name:
 DOWNER, MICHAEL

 Address:
 7180 NW 24TH PLACE

 City-St-Zip:
 SUNRISE, FL 33313

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: DORREL WAITE - DOWNER MGR 05/01/2012