2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004117

Entity Name: ONE FOUNTAINHEAD CENTER, LLC

FILED Feb 17, 2011 Secretary of State

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

4141 N. MIAMI AVENUE STE. 210 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

4141 N. MIAMI AVENUE STE. 210 MIAMI, FL 33127

FEI Number: 65-0932180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAVO, ANA M 4141 N. MIAMI AVE., STE. 210 MIAMI, FL 33127 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:

Title: MGRM

Name: BRAVO, ANA M MGRM Address: 4141 N. MIAMI AVE., STE. 304

City-St-Zip: MIAMI, FL 33127

Title: MGR

Name: BRAVO, ROBERTO G MGR

Address: 4141 NORTH MIAMI AVENUE . SUITE 210

City-St-Zip: MIAMI, FL 33127

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: ROBERTO G. BRAVO MGR 02/17/2011