

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004907

FILED
Apr 30, 2010
Secretary of State

Entity Name: CENTRAL ONE, LLC

Current Principal Place of Business:

25 SECOND STREET NORTH
SUITE 200
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

25 SECOND STREET NORTH
SUITE 200
ST PETERSBURG, FL 33701

New Mailing Address:

901 N PENN ST
REEF SALES CENTER UNIT FC-1
PHILADELPHIA, PA 19123

FEI Number: 56-2529130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIVITY, NACHSHON
Address: 901 N PENN ST
City-St-Zip: PHILADELPHIA, PA 19123

Title: MGR
Name: BEZALEL, EYAL
Address: 901 N PENN ST
City-St-Zip: PHILADELPHIA, PA 19123

Title: MGR
Name: D, DESIREE
Address: 901 N PENN ST
City-St-Zip: PHILADELPHIA, PA 19123

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: EYAL BEZALEL

MGR

04/30/2010

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