

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001243

FILED
Sep 03, 2008
Secretary of State

Entity Name: ONE LIFESTYLE MARKETING, LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD., SUITE 2005
MIAMI, FL 33131

New Principal Place of Business:

335 S. BISCAYNE BLVD.
#2005
MIAMI, FL 33131

Current Mailing Address:

335 S. BISCAYNE BLVD., SUITE 2005
MIAMI, FL 33131

New Mailing Address:

335 S. BISCAYNE BLVD.
#2005
MIAMI, FL 33131

FEI Number: 20-8143978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASS, ANDREW J
335 S. BISCAYNE BLVD., SUITE 2005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASS, ANDREW J
335 S. BISCAYNE BLVD.
SUITE 2005
MIAMI, FL 33131 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: ANDREW J. CASS

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASS, ANDREW J
Address: 335 S. BISCAYNE BLVD., SUITE 2005
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW J. CASS

MGR

09/03/2008

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