

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003731

Entity Name: CENTER ONE LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

726 EXCHANGE ST SUITE 700
BUFFALO, NY 14210

New Principal Place of Business:

698 1/2 SOUTH OGDEN STREET
BUFFALO, NY 14206

Current Mailing Address:

726 EXCHANGE ST SUITE 700
BUFFALO, NY 14210

New Mailing Address:

698 1/2 SOUTH OGDEN STREET
BUFFALO, NY 14206

FEI Number: 20-3488477

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: MGRM
Name: HAUSESR, JEFFREY
Address: 698 1/2 SOUTH OGDEN STREET
City-St-Zip: BUFFALO, NY 14206

Title: MGRM
Name: ABADIR, DANIEL
Address: 698 1/2 SOUTH OGDEN STREET
City-St-Zip: BUFFALO, NY 14206

Title: MGRM
Name: HUNZIKER, PAUL JR
Address: 698 1/2 SOUTH OGDEN STREET
City-St-Zip: BUFFALO, NY 14206

Title: MGRM
Name: KRASKA, KAREN
Address: 698 1/2 SOUTH OGDEN STREET
City-St-Zip: BUFFALO, NY 14206

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: ANNE MEYER

POA

04/06/2011

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