

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004558

FILED
Jul 05, 2012
Secretary of State

Entity Name: ONE WEST INVESTMENT LLC

Current Principal Place of Business:

914 CLINTMOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

914 CLINTMOORE RD.
BOCA RATON, FL 33487 UN

Current Mailing Address:

914 CLINTMOORE RD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3199902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAG, ISRAEL
914 CLINTMOORE RD.
BOCA RATON, FL 33487 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: MORAG, ISRAEL
Address: 914 CLINTMOORE RD.
City-St-Zip: BOCA RATON, FL 33487

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: ISRAEL MORAG

MGRM

07/05/2012

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