

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005043

Entity Name: ONE2CONTACT LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

8500 WEST FLAGLER STREET, STE. B-208
MIAM, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 WEST FLAGLER STREET, STE. B-208
MIAM, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MARIO
8500 WEST FLAGLER STREET, STE. B-208
MIAM, FL 33144 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: PUNALES, ERNESTO A 99%
Address: PATRIA 579 - 401
City-St-Zip: MONTEVIDEO, URUGUAY, XX 00000 XX

Title: MGRM
Name: CESTAU LIZ, DANIEL 1%
Address: 5151 COLLINS AVE # 925
City-St-Zip: MIAMI BEACH, FL 33141

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: ERNESTO A. PUNALES

MGRM

02/27/2012

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