

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085453

Entity Name: ONE-V GROUP LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

17121 COLLINS AVENUE, SUITE 3801  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17121 COLLINS AVENUE, SUITE 3801  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 27-0888597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVASAN, MARIUS  
17121 COLLINS AVENUE, SUITE 3801  
SUNNY ISLES BEACH, FL 33160 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: SILVASAN, MARIUS  
Address: 17121 COLLINS AVENUE, SUITE 3801  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIUS SILVASAN

MR

02/16/2011

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