2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026823

Entity Name: ALLA ONE, LLC

Current Principal Place of Business:

5944 PINE TREE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address:

5944 PINE TREE DRIVE MIAMI BEACH. FL 33140 US

FEI Number: 14-1855046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSOY, IGOR 700 NE 26 AVE.

HALLANDALE, FL 33009 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: IGOR KOSOY 01/14/2015

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC6854877145

Authorized Person(s) Detail:

VΡ Title Title

Name LITVINOV, BORIS Name KOSAYA, ALLA

5944 PINE TREE DRIVE Address 5944 PINE TREE DRIVE Address City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/14/2015 SIGNATURE: ALLA KOSAYA **VP**