

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000012728

**Entity Name:** ONE HOLDING COMPANY, LLC

**Current Principal Place of Business:**

7530 SUNSET DRIVE  
MIAMI, FL 33143

**Current Mailing Address:**

7530 SUNSET DRIVE  
MIAMI, FL 33143

**FEI Number:** 20-8376647

**Certificate of Status Desired:** No

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

MONNAR, MARCEL  
7530 SUNSET DRIVE  
MIAMI, FL 33143 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            MGRM  
Name            MONNAR, MARCEL  
Address        7530 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARCEL MONNAR

**MANAGER**

**03/28/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date