

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045979

Entity Name: ONE DELTA, LLC

Current Principal Place of Business:

3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

Current Mailing Address:

3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 US

FEI Number: 26-2634150

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEINERS-LEVY, SUZANNE
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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	Title	MGRM
Name	DEBAPTISTE, MARC	Name	ONE DELTA HOLDINGS, INC.
Address	3 OCEAN HARBOUR CIRCLE	Address	3 OCEAN HARBOUR CIRCLE
City-State-Zip:	OCEAN RIDGE FL 33435	City-State-Zip:	OCEAN RIDGE FL 33435

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.

SIGNATURE: MARC DEBAPTISTE

MGRM

01/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date