

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045979

Entity Name: ONE DELTA, LLC

Current Principal Place of Business:

1543 ESTUARY TRAIL
DELRAY BEACH, FL 33483

Current Mailing Address:

1543 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

FEI Number: 26-2634150

Certificate of Status Desired: No

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
Name DEBAPTISTE, MARC
Address 1543 ESTUARY TRAIL
City-State-Zip: DELRAY BEACH FL 33483

Title MGRM
Name ONE DELTA HOLDINGS, INC.
Address 1543 ESTUARY TRAIL
City-State-Zip: DELRAY BEACH FL 33483

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: MARC DEBAPTISTE

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date