2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026893

Entity Name: ONE FLORIDA FINANCIAL LLC

Current Principal Place of Business:

1331 SOUTH FEDERAL HWY #416 BOYNTON BEACH. FL 33435

Current Mailing Address:

PO BOX 3113

BOYNTON BEACH, FL 33424

FEI Number: 27-2075821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAHASH, GABRIEL G 1331 SOUTH FEDERAL HWY #416 BOYNTON BEACH, FL 33435 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

FILED Feb 26, 2013

Secretary of State

CC0911549896

Authorized Person(s) Detail:

Title F

Name BAHASH, GABRIEL G

Address PO BOX 3113

City-State-Zip: BOYNTON BEACH FL 33424

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: GABRIEL G BAHASH

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

02/26/2013

Date