2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034032

Entity Name: ONE HEART, LLC

Current Principal Place of Business:

6400 SW 46TH TER

MIAMI, FL 33155

Current Mailing Address:

6400 SW 46TH TER MIAMI, FL 33155 US

FEI Number: 45-3137285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRK, WILLIAM A 6400 SW 46 TER MIAMI, FL 33155 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.

Title

Name

Address

City-State-Zip:

MGRM

ALVES-KIRK, PAULA

6400 SW 46 TER

MIAMI FL 33155

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2013

Secretary of State

CC7571209621

Authorized Person(s) Detail:

Title MGRM

KIRK, WILLIAM A

Name Address 6400 SW 46 TER

MIAMI FL 33155 City-State-Zip:

Title **MGRM**

KIRK, WILLIAM S Name

Address 6400 SW 46 TER City-State-Zip: MIAMI FL 33155

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: WILLIAM A. KIRK

02/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date