

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043791

Entity Name: ONE HEAD LLC

Current Principal Place of Business:

2875 NE 191ST ST
TURNBERRY PLAZA - STE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST ST
TURNBERRY PLAZA - STE 801
AVENTURA, FL 33180 US

FEI Number: 99-0375051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST ST-TURNBERRY PLAZA-STE 801
AVENTURA, FL 33180 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 MGR
Name LAFALCE, ALEX H
Address 2875 NE 191ST ST-TURNBERRY
PLAZA-STE 801
City-State-Zip: AVENTURA FL 33180

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: LAFALCE , ALEX H

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date