2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000138179

Entity Name: BE ONE MIAMI, LLC

Current Principal Place of Business:

134 ROSALES COURT MIAMI, FL 33143

Current Mailing Address:

PO BOX 43-0942 MIAMI, FL 33243

FEI Number: 46-3787073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JACQUELINE 134 ROSALES COURT MIAMI, FL 33143 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 Apr 19, 2014

Secretary of State

CC9375993866

Authorized Person(s) Detail:

Title MGR

Name GREEN, JACQUELINE Address 134 ROSALES COURT

City-State-Zip: MIAMI FL 33143

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: JACQUELINE GREEN

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/19/2014