

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116272

Entity Name: LION GATE ONE, LLC

FILED
Jul 15, 2011
Secretary of State

Current Principal Place of Business:

13241 BARTRAM PARK BOULEVARD, SUITE 801
JACKSONVILLE, FL 32258

New Principal Place of Business:

13241 BARTRAM PARK BOULEVARD
#801
JACKSONVILLE, FL 32258

Current Mailing Address:

13241 BARTRAM PARK BOULEVARD, SUITE 801
JACKSONVILLE, FL 32258

New Mailing Address:

13241 BARTRAM PARK BOULEVARD, SUITE 801
#801
JACKSONVILLE, FL 32258

FEI Number: 27-3967644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERRY A ESQ.
50 NORTH LAURA STREET, SUITE 1100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SANDLER, E.DAYAN
Address: 12387 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP
Name: SANDLER, JEFFREY
Address: 12387 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information indicated on this 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.

SIGNATURE: JEFFREY SANDLER

VP

07/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date