

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052983

Entity Name: MULLIGAN ONE LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

160 W CAMINO REAL
#287
BOCA RATON, FL 33432

Current Mailing Address:

160 W CAMINO REAL
#287
BOCA RATON, FL 33432

New Principal Place of Business:

160 W CAMINO REAL
#287
BOCA RATON, FL 33432 US

New Mailing Address:

160 W CAMINO REAL
#287
BOCA RATON, FL 33432 US

FEI Number: 45-2120757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORCHIA, ERIC
16001 COLLINS AVE
#1201
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENCE, YVES
Address: 20 AVENUE NOTRE DAME
City-St-Zip: NICE, FR 06000 FR

Title: MGR
Name: BENCE, MARIE-FRANCE
Address: 20 AVENUE NOTRE DAME
City-St-Zip: NICE, FR 06000 FR

Title: MGR
Name: BENCE, FRANCOIS
Address: 20 AVENUE NOTRE DAME
City-St-Zip: NICE, FR 06000 FR

Title: MGRM
Name: BENCE, JULIEN
Address: 20 AVENUE NOTRE DAME
City-St-Zip: NICE, FR 06000 FR

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: YVES BENCE

MGR

01/12/2012

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