

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012132

Entity Name: TCL ONE, LLC

Current Principal Place of Business:

1161 NORTH LAKE WAY
PALM BEACH, FL 33480

Current Mailing Address:

1161 NORTH LAKE WAY
PALM BEACH, FL 33480 US

FEI Number: 74-3155623

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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 MGRM
Name MARIA CRISTINA DE LOS REYES
FANJUL REV. TR
Address C/O ONE NORTH CLEMATIS STREET,
SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM
Name FANJUL RYAN, MARIA CRISTINA
Address C/O ONE NORTH CLEMATIS STREET,
SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM
Name FANJUL FERNANDEZ, LILLIAN
Address C/O ONE NORTH CLEMATIS STREET,
SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

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: TINA FANJUL, TRUSTEE

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date