

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