

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081060

Entity Name: FLUSHING ONE, LLC

Current Principal Place of Business:

19652 BACK NINE DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

FEI Number: 68-0678037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/09/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BAEZ DE BAZO, MARIA
Address 19652 BACK NINE DRIVE
City-State-Zip: BOCA RATON FL 33498

Title MGR
Name BAZO DE ARCAYA, ANA TERESA
Address 19652 BACK NINE DRIVE
City-State-Zip: BOCA RATON FL 33498

Title MGR
Name BAZO DE MORRISON, ELISA
Address 19652 BACK NINE DRIVE
City-State-Zip: BOCA RATON FL 33498

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: BAEZ DE BAZO , MARIA

MGR

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date