2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116272

Entity Name: LION GATE ONE, LLC

Current Principal Place of Business:

13241 BARTRAM PARK BOULEVARD #801

JACKSONVILLE, FL 32258

Current Mailing Address:

13241 BARTRAM PARK BOULEVARD, SUITE 801

#801

JACKSONVILLE, FL 32258

FEI Number: 27-3967644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDLER, JEFFREY M 50 NORTH LAURA STREET, SUITE 1100 JACKSONVILLE, FL 32202 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: JEFFREY M SANDLER 02/08/2013

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC6993394822

Authorized Person(s) Detail:

Title PRES Title VP

NameSANDLER, E.DAYANNameSANDLER, JEFFREYAddress12387 MANDARIN ROADAddress12387 MANDARIN ROADCity-State-Zip:JACKSONVILLE FL 32223City-State-Zip:JACKSONVILLE FL 32223

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.