2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052983

Entity Name: MULLIGAN ONE LLC

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 US

FEI Number: 45-2120757 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOYAL, PATRICK 10796 PINES BLVD

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:

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2013

Secretary of State

CC6825797938

Authorized Person(s) Detail:

Title MGR Title MGR

BENCE, YVES Name Name BENCE, MARIE-FRANCE 20 AVENUE NOTRE DAME Address 20 AVENUE NOTRE DAME Address

NICE FR 06000 City-State-Zip: NICE FR 06000 City-State-Zip:

Title MGR Title **MGRM**

Name BENCE, JULIEN BENCE, FRANCOIS Name

Address 20 AVENUE NOTRE DAME Address 20 AVENUE NOTRE DAME

City-State-Zip: NICE FR 06000 City-State-Zip: NICE FR 06000

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.