

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004376

Entity Name: MCP ONE, LLC

Current Principal Place of Business:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137

Current Mailing Address:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137

FEI Number: 45-4210786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 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: JUAN M MARTINEZ

04/24/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FORERO, HERNANDO
Address 333 NE 24TH STREET SUITE 209
City-State-Zip: MIAMI FL 33137

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNANDO FORERO

MGRM

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date