

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012132

Entity Name: TCL ONE, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1161 NORTHLAKE WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1161 NORTHLAKE WAY
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 74-3155623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOW, PATRICIA P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New 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: PATRICIA LEBOW, PRESIDENT

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARIA CRISTINA DE LO, S REYES FANJUL REV. TR
Address: C/O ONE NORTH CLEMATIS STREET, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: FANJUL RYAN, MARIA CRISTINA
Address: C/O ONE NORTH CLEMATIS STREET, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: FANJUL FERNANDEZ, LILLIAN
Address: C/O ONE NORTH CLEMATIS STREET, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PATRICIA LEBOW, ESQ., AUTHORIZED REP.

A.R.

02/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date