

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100030

Entity Name: STUCCO ONE LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1739 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1739 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3599211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCHEL, EDWARD T
1739 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CUCHEL, EDWARD
Address: 1739 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: EDWARD CUCHEL

PRES

01/19/2012

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