

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052983

Entity Name: MULLIGAN ONE LLC

FILED  
Jan 12, 2012  
Secretary of State

## 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

## New Principal Place of Business:

160 W CAMINO REAL  
#287  
BOCA RATON, FL 33432 US

## New Mailing Address:

160 W CAMINO REAL  
#287  
BOCA RATON, FL 33432 US

FEI Number: 45-2120757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORCHIA, ERIC  
16001 COLLINS AVE  
#1201  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
204  
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: PATRICK MOYAL

01/12/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BENCE, YVES  
Address: 20 AVENUE NOTRE DAME  
City-St-Zip: NICE, FR 06000 FR

Title: MGR  
Name: BENCE, MARIE-FRANCE  
Address: 20 AVENUE NOTRE DAME  
City-St-Zip: NICE, FR 06000 FR

Title: MGR  
Name: BENCE, FRANCOIS  
Address: 20 AVENUE NOTRE DAME  
City-St-Zip: NICE, FR 06000 FR

Title: MGRM  
Name: BENCE, JULIEN  
Address: 20 AVENUE NOTRE DAME  
City-St-Zip: NICE, FR 06000 FR

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: YVES BENCE

MGR

01/12/2012

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