

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000103233

Entity Name: FTLW ONE, LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3471 MAIN HIGHWAY, STE. 411  
MIAMI, FL 33133

## **New Principal Place of Business:**

3471 MAIN HWY.  
UNIT 411  
MIAMI, FL 33133

## **Current Mailing Address:**

3471 MAIN HIGHWAY, STE. 411  
MIAMI, FL 33133

## **New Mailing Address:**

3471 MAIN HWY  
UNIT 411  
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

OUELLETTE, TIMOTHY  
3471 MAIN HIGHWAY, STE. 411  
MIAMI, FL 33133 US

## **Name and Address of New Registered Agent:**

OUELLETTE, TIMOTHY  
3471 MAIN HWY  
UNIT 411  
MIAMI, FL 33133 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: TIMOTHY OUELLETTE

01/09/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OUELLETTE, TIMOTHY  
Address: 3471 MAIN HWY, UNIT 411  
City-St-Zip: MIAMI, FL 33133

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: TIMOTHY OUELLETTE

MGR

01/09/2012

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