

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000093008

**Entity Name:** RETALCO ONE, LLC

**Current Principal Place of Business:**

522 SAN ESTEBAN AVE.  
CORAL GABLES, FL 33146

**Current Mailing Address:**

522 SAN ESTEBAN AVE.  
CORAL GABLES, FL 33146

**FEI Number:** 37-1574465

**Certificate of Status Desired:** No

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

TALAMAS, JOHN  
522 SAN ESTEBAN AVE.  
CORAL GABLES, FL 33146 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name TALAMAS, JOHN A  
Address 522 SAN ESTEBAN AVE.  
City-State-Zip: CORAL GABLES FL 33146

Title MGRM  
Name TALAMAS, JAMES E  
Address 522 SAN ESTEBAN AVE.  
City-State-Zip: CORAL GABLES FL 33146

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

**SIGNATURE:** JOHN TALAMAS

MGRM

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date