

2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN TALAMAS

MGRM

03/08/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date