

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069153

Entity Name: FRACTIONAL ONE LLC

Current Principal Place of Business:

LIAISON OFFICE
ZOUTZIEDERSSTRAAT 14
HULST, 4561HD

Current Mailing Address:

LIAISON OFFICE
ZOUTZIEDERSSTRAAT 14
HULST, 4561HD NL

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARADISO-SAN REMO DEVELOPMENT, LLC
P/A ARCHER BAY P.A.
100 2ND AVE N. SUITE 240
ST PETERSBURG, FL 33701 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 MGR
Name PARADISO- SAN REMO
DEVELOPMENT LLC
Address LIAISON OFFICE EMPENNAGE
ZOUTZIEDERSSTRAAT 14
City-State-Zip: HULST 4561HD

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: J. DE BRUIJN

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date