2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113411

Entity Name: CGCW ONE LLC

Current Principal Place of Business:

9815 LEMONWOOD DR BOYNTON BEACH, FL 33437

Current Mailing Address:

9815 LEMONWOOD DR

BOYNTON BEACH, FL 33437 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOLDSTEIN, CHRISTIANE 9815 LEMONWOOD DR BOYNTON BEACH, FL 33437 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: CHRISTIANE GOLDSTEIN 02/06/2014

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2014

Secretary of State

CC5721588645

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

GOLDSTEIN, CHRISTIANE Name WEISNER, CLIFF D Name 9815 LEMONWOOD DR Address 5100 PINEVIEW CIRCLE Address City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: DELRAY BEACH FL 33445

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: CHRISTIANE GOLDSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

MNGR

02/06/2014