

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113411

Entity Name: CGCW ONE LLC

Current Principal Place of Business:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILD, MICHAEL D
101 N PINE ISLAND RD
STE 201
PLANTATION, FL 33324 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 DELAWARE JUNCTION LLC
Address 2711 CENTERVILLE RD, STE 400
City-State-Zip: WILMINGTON DE 19808

Title MGRM
Name WEISNER, CLIFF D
Address 5100 PINEVIEW CIRCLE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIANE GOLDSTEIN

SECRETARY

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date