2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004559

Entity Name: 1907 OCEAN ONE, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE UNIT 2705

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O MONAHAN 75 VALENCIA AVENUE SUITE 703 CORAL GABLES, FL 33134 US

FEI Number: 98-0519188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA 75 VALENCIA AVENUE SUITE 703 CORAL GABLES, FL 33134 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: ROARK R. MONAHAN. CPA 03/26/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name TOLEDANO, JACOBO Name TOLEDANO, FORTUNA FREWA

Address 19333 COLLINS AVENUE - UNIT 2705 Address 19333 COLLINS AVENUE - UNIT 2705

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: JACOBO TOLEDANO MGRM

Electronic Signature of Signing Authorized Person(s) Detail

03/26/2021

FILED Mar 26, 2021

Secretary of State

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