

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004559

Entity Name: 1907 OCEAN ONE, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
UNIT 1907
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O MONAHAN
2519 GALIANO STREET SUITE 703
CORAL GABLES, FL 33134

FEI Number: 98-0519188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TOLEDANO, JACOBO
Address 19333 COLLINS AVENUE - UNIT 1907
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM
Name TOLEDANO, FORTUNA FREWA
Address 19333 COLLINS AVENUE - UNIT 1907
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

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date