2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034521

Entity Name: PALM BAY ONE PROPERTIES, LLC

Current Principal Place of Business:

2280 WILHELMINA CT NE 2284 PALM BAY, FL 32905

Current Mailing Address:

696 NE 125 STREET N. MIAMI, FL 33161 US

FEI Number: 20-5076890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, DAISY CFO 696 NE 125 STREET NO. MIAMI, FL 33161 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: DAISY REYES 03/30/2015

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2015

Secretary of State

CC1347676360

Authorized Person(s) Detail:

Title MGR Title MGR

NameCABRERIZO, TOMASNameIZHAK, YORAMAddress696 NE 125 STREETAddress696 NE 125 STREETCity-State-Zip:N. MIAMI FL 33161City-State-Zip:N. MIAMI FL 33161

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: YORAM IZHAK MGR 03/30/2015