

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012728

Entity Name: ONE HOLDING COMPANY, LLC

Current Principal Place of Business:

7530 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

8900 SW 117 AVENUE
SUITE C-103
MIAMI, FL 33186 US

FEI Number: 20-8376647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONNAR, MARCEL
7530 SUNSET DRIVE
MIAMI, FL 33143 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 MONNAR, MARCEL
Address 8900 SW 117 AVENUE
SUITE C-103
City-State-Zip: MIAMI FL 33186

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: MARCEL MONNAR

MANAGER

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date