2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122438

Entity Name: KALLER ONE RETAIL, LLC

Current Principal Place of Business:

1845 SPALDING DRIVE ATLANTA GA 30350

Current Mailing Address:

1845 SPALDING DRIVE ATLANTA, GA 30350 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALLER, FRIDA 18650 BISCAYNE BLVD AVENTURA, FL 33180 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: FRIDA KALLER 06/25/2020

Electronic Signature of Registered Agent

Date

FILED Jun 25, 2020

Secretary of State

9162914216CC

Authorized Person(s) Detail:

Title MGRM

Name KALLER, MARIO

Address 1845 SPALDING DRIVE City-State-Zip: ATLANTA GA 30350

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: MARIO KALLER PRESIDENT 06/25/2020