

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022276

Entity Name: RET.ONE, LLC.

Current Principal Place of Business:

848 BRICKELL AVENUE SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE SUITE 1200
MIAMI, FL 33131 US

FEI Number: 26-4408979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRENTE, LEANDRO
848 BRICKELL AVENUE SUITE 1200
MIAMI, FL 33131 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: ILEANA ARIAS TOVAR, ESQ.

05/01/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, AMBR
Name CORRENTE, LEANDRO
Address 848 BRICKELL AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name RAMIREZ, DANIELA
Address 848 BRICKELL AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33131

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: LEANDRO CORRENTE

MGR

05/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date