

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022276

Entity Name: RET.ONE, LLC.

Current Principal Place of Business:

2250 NW 136 AVE.
PEMBROKE PINES, FL 33028

Current Mailing Address:

2250 NW 136 AVE.
PEMBROKE PINES, FL 33028

FEI Number: 26-4408979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA
2250 NW 136 AVE.
ARIAS TOVAR & ASSOCIATES, P.A.
PEMBROKE PINES, FL 33028 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.

01/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARIANI, LORENA
Address 2250 NW 136 AVE.
City-State-Zip: PEMBROKE PINES FL 33028

Title MGRM
Name LANDA, LEOPOLDO
Address 2250 NW 136 AVE.
City-State-Zip: PEMBROKE PINES FL 33028

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: LEOPOLDO LANDA

MGRM

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date