2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024698

Entity Name: B-ONE, LLC

Current Principal Place of Business:

11752 TIMBERS WAY BOCA RATON, FL 33428

Current Mailing Address:

11752 TIMBERS WAY BOCA RATON, FL 33428 US

FEI Number: 27-2062348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B-ONE LLC 11752 TIMBERS WAY BOCA RATON, FL 33428 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: JOSE BORJA 06/24/2020

Electronic Signature of Registered Agent

Date

FILED Jun 24, 2020

Secretary of State

3086320811CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name BORJA, JOSE P Name CHIRIBOGA, ANA C 11752 TIMBERS WAY Address 11752 TIMBERS WAY Address City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33428

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.

06/24/2020 SIGNATURE: JOSE BORJA **MANAGER**