

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093501

Entity Name: GOLD ONE LLC

Current Principal Place of Business:

19501 W COUNTRY CLUB DR
SUITE 2013
AVENTURA, FL 33180

Current Mailing Address:

19501 W COUNTRY CLUB DR
SUITE 2013
AVENTURA, FL 33180 US

FEI Number: 45-3002251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES USA INC
5040 NW 7TH ST
SUITE 690
MIAMI, FL 33126 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: ANDRES HURTADO

03/13/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name TOTAL ADMINISTRATION INC
Address 19501 W COUNTRY CLUB DR
SUITE 2013
City-State-Zip: AVENTURA FL 33180

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: MAURICIO KAUFMANN

03/13/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date