

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000001469

Entity Name: ONEC VACATION HOMES LLC

Current Principal Place of Business:

21200 NE 38TH AV
APT 1002
AVENTURA, FL 33180

Current Mailing Address:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 US

FEI Number: 47-5347775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA GLOBAL CORPORATE SERVICES LLC
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 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: RICARDO DEL GIGLIO

10/22/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name ACS ADVISORY LTD.
Address VANTERPOOL PLZ, 2ND FLOOR,
WICKHAMS CAY I
City-State-Zip: ROAD TOWN, TORTOLA VG111-0

Title MGRM
Name SILVA, ANTONIO C FILHO
Address 383 CARLTON AVE., APT 11S
City-State-Zip: BROOKLYN NY 11238

Title MGR
Name SILVA, CARLOS E
Address 21200 NE 38TH AVE, APT 804
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: CARLOS E SILVA

MGR

10/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date