2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000073040

Entity Name: HIGHLAND LAKES ONE, LLC

Current Principal Place of Business:

17071 WEST DIXIE HWY STE 104 NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17071 WEST DIXIE HWY STE 104 NORTH MIAMI BEACH, FL 33160 US

FEI Number: 47-1328810

Name and Address of Current Registered Agent:

BRILI LLC 17071 WEST DIXIE HWY STE 104 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGRM | Title | MGR |
|-----------------|-------------------------------|-----------------|--------------------------------|
| Name | ACC ESTATES LLC | Name | PAIVA, LEANDRO |
| Address | 12895 SW 132 STREET #202 | Address | 12895 SW 132 STREET, SUITE 202 |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |
| Title | AUTHORIZED REPRESENTATIVE | | |
| Name | WILLIAMS, RORY | | |
| Address | 341 N MAITLAND AVE STE 115 | | |
| City-State-Zip: | MAITLAND FL 32751 | | |

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: RORY WILLIAMS

REPRESENTATIVE

04/17/2019 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2019 Secretary of State 1781274671CC

Certificate of Status Desired: No