2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000192012

Entity Name: CALUSA ONE LLC

FILED
Jan 03, 2020
Secretary of State
9777843798CC

Current Principal Place of Business:

325 CALUSA STREET

LOT 1

KEY LARGO, FL 33037

Current Mailing Address:

1500 BAY ROAD # 1070S MIAMI BEACH, FL 33139 US

FEI Number: 47-2703075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, JOHN J 1500 BAY ROAD # 1070S MIAMI BEACH, FL 33139 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

Date

Authorized Person(s) Detail:

Title MGR

Name MARSHALL, JOHN J Address 1500 BAY ROAD

1070S

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: JOHN J MARSHALL

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

Date

01/03/2020