2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000126296

Entity Name: BAGATELLE ONE, LLC

Owner Drive in all Diagons of Decimans

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD STE 403-1001 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD STE 403-1001 AVENTURA, FL 33180 US

FEI Number: 32-0473588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA 20801 BISCAYNE BOULEVARD STE 403-1001 AVENTURA, FL 33180 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

FILED Jan 29, 2019

Secretary of State

9449707597CC

Authorized Person(s) Detail:

Title AMBR

Name FLOCABER HOLDING LLC
Address 20801 BISCAYNE BOULEVARD

STE 403-1001

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: BERLIOZ JEAN JACQUES MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/29/2019