2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1600000064

Entity Name: LARA ONE INVESTMENTS LLC

Current Principal Place of Business:

5600 N FLAGLER DRIVE 709

WEST PALM BEACH, FL 33407

Current Mailing Address:

5600 N FLAGLER DRIVE

WEST PALM BEACH, FL 33407

FEI Number: 81-1001410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRAY, ERIC 5600 N FLAGLER DR

WEST PALM BEACH, FL 33407 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: ERIC GIRAY 03/30/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MANAGER** GIRAY, ERIC Name GIRAY, AYSE Name

5600 N FLAGLER DR #709 5600 N FLAGLER DRIVE Address Address

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

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.

03/30/2016 SIGNATURE: ERIC GIRAY **MANAGER**

FILED Mar 30, 2016

Secretary of State

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