2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000045009

Entity Name: ONE GROUP FLORIDA, LLC

Current Principal Place of Business:

25 SE 2ND AVE. SUITE 220 MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE. SUITE 220

MIAMI, FL 33131 US

FEI Number: 82-1563207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCHAUSTI, OMAR 25 SE 2ND AVE. SUITE 220 MIAMI, FL 33131 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 Jun 25, 2020

Secretary of State

3304479968CC

Authorized Person(s) Detail:

Title AMBR

Name INCHAUSTI, OMAR

Address 25 SE 2ND AVE., SUITE 220

City-State-Zip: MIAMI FL 33131

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: OMAR INCHAUSTI

06/25/2020