2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000055191

Entity Name: G & J HOLDINGS ONE, LLC

Current Principal Place of Business:

9823 W 34 LN HIALEAH, FL 33018

Current Mailing Address:

10773 NW 58TH ST # 323 DORAL, FL 33178 US

FEI Number: 32-0558796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC. 1805 PONCE DE LEON BLVD SUITE 400 CORAL GABLES, FL 33134 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: JORGE L. GURIAN, ESQ. 06/30/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 NEWNHAM, JASON L
 Name
 IANNICELLI, GIOVANNA J

 Address
 10773 NW 58TH ST # 323
 Address
 10773 NW 58TH ST # 323

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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: GIOVANNA J IANNICELLI

MGR

06/30/2020

FILED Jun 30, 2020

Secretary of State

6859847592CC