

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000077944

Entity Name: BC ONE DEVELOPMENT, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
FL 7
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
FL 7
AVENTURA, FL 33180 US

FEI Number: 82-1168938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, MANUEL RICARDO SR.
18851 NE 29TH AVE
FL 7
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: MANUEL RICARDO ALONSO

01/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MEDECA INVESTMENTS CORP
Address 18851 NE 29TH AVE
FL 7
City-State-Zip: AVENTURA FL 33180

Title MGR
Name BERMUDEZ GLOBAL COMPANY, LLC
Address 95 MERRICK WAY
SUITE 514
City-State-Zip: CORAL GABLES FL 33134

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: MANUEL RICARDO ALONSO

MANAGER

01/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date