

**2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L17000082296

**Entity Name:** CARLTON ONE LLC

**Current Principal Place of Business:**

2401 S DOUGLAS RD  
MIAMI, FL 33145

**Current Mailing Address:**

2401 S DOUGLAS RD  
MIAMI, FL 33145

**FEI Number:** 61-1844500

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MOLINA, CESAR E  
68 SE 6 ST #3704  
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:** CESAR MOLINA

11/03/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name VILLENUEVE HOLDING CORP  
Address 2401 S DOUGLAS RD  
City-State-Zip: MIAMI FL 33145

*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:** RAMIRO DÁVILA DANGOND

**AUTHORIZED MEMBER**

11/03/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date