2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000119254

Entity Name: COOPER ONE LLC

Current Principal Place of Business:

910 N VENETIAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

910 N VENETIAN DRIVE MIAMI BEACH. FL 33139 US

FEI Number: 38-4039036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, THAMARA 419 W 49TH ST SUITE111 HIALEAH, FL 33012 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 Mar 23, 2019

Secretary of State

1800615390CC

Authorized Person(s) Detail:

Title MGR Title MGR

PRESAS, SERGIO Name Name SUAREZ, MARIA ALEJANDRA

Address 910 N VENETIAN DRIVE Address 910 N VENETIAN DRIVE City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

03/23/2019 SIGNATURE: SERGIO PRESAS **MANAGER**