2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000119976

Entity Name: ONE CONSTRUCTION LLC

Current Principal Place of Business:

8333 NW 53RD STREET,

SUITE 450

DORAL, FL 33166

Current Mailing Address:

8333 NW 53RD STREET, SUITE 450

DORAL, FL 33166 US

FEI Number: 82-1752877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APARICIO, JOHN E 3001 S OCEAN DR 1639

HOLLYWOOD, FL 33019 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 Feb 16, 2018

Secretary of State

CC2883724525

Authorized Person(s) Detail:

Title MGR Title MRG

NameAPARICIO, JOHN ENameRUBIO, FRIDA LAddress3001 S OCEAN DR APT 1639Address17601 SW 65TH CT

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: SOUTHWEST RANCHES FL 33331

Title GENERAL CONTRACTOR

Name ARO GENERAL CONSTRUCTION INC

Address 5578 NW 113 AVE
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: JOHN E APARICIO

MGR

02/16/2018