

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000126297

Entity Name: HCB ONE LLC

Current Principal Place of Business:

9608 SW 117TH AVE
MIAMI, FL 33186

Current Mailing Address:

9608 SW 117TH AVE
MIAMI, FL 33186 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHENCOURT, HUMBERTO C
9608 SW 117TH AVE
MIAMI, FL 33186 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

Authorized Person(s) Detail :

Title MGR
Name BETHENCOURT, HUMBERTO C
Address 9608 SW 117TH AVE
City-State-Zip: MIAMI FL 33186

Title MGR
Name VALENTIN, HECTOR G
Address 9608 SW 117TH AVE
City-State-Zip: MIAMI FL 33186

Title MGR
Name HERNANDEZ, ARAMIS ESQ
Address 168 SE 1ST ST STE 607
City-State-Zip: MIAMI FL 33131

Title MGR
Name MORENO, CARLOS ALBERTO
Address 8290 LAKE DR
#442
City-State-Zip: DORAL FL 33166

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: HUMBERTO BETHENCOURT

MGR

04/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date