

**2019 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

04/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date