2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000130208

Entity Name: 534 ONE, LLC

Current Principal Place of Business:

SANTA ROSA BEACH, FL 32459

140 SKY HIGH DUNE DR

Current Mailing Address:

140 SKY HIGH DUNE DR

SANTA ROSA BEACH, FL 32459 UN

FEI Number: 38-4042518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BMB PRIVATE CAPITAL, LLLP 140 SKY HIGH DUNE DR SANTA ROSA BEACH, FL 32459 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 13, 2018

Secretary of State

CC1002280965

Authorized Person(s) Detail:

Title MGR Title

BMB PRIVATE CAPITAL, LLLP Name PFEIFFER, JERRY M Name 140 SKY HIGH DUNE DR Address 140 SKY HIGH DUNE DR Address

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

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.

ΑP