

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000158036

Entity Name: AMERICAN ONE SOUTH LLC

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33328

Current Mailing Address:

3325 S UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33328 US

FEI Number: 83-1107266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRM COUNSEL, CHARTERED
3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328 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 MATZ, BRIAN
Address 3325 S UNIVERSITY DRIVE, SUITE 201
City-State-Zip: DAVIE FL 33328

Title MGR
Name PAIVA, RAFAEL
Address 10694 PELICAN DRIVE
City-State-Zip: WELLINGTON FL 33414

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: BRIAN MATZ

MGR

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date