2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000170038

Entity Name: VERITAS ONE L.L.C.

Current Principal Place of Business:

3351 NW 190TH STREET MIAMI GARDENS. FL 33056

Current Mailing Address:

3351 NW 190TH STREET MIAMI GARDENS. FL 33056 US

FEI Number: 83-3782784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLARD, LEE H 10100 W. SAMPLE ROAD 3RD FLOOR CORAL SPRINGS, FL 33065 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 Jun 26, 2020

Secretary of State

7940322577CC

Authorized Person(s) Detail:

Title MGR

HIPPOLYTE, ANTHONY V Name Address **3351 NW 190TH STREET** City-State-Zip: MIAMI GARDENS FL 33056

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: ANTHONY HIPPOLYTE

MGR

06/26/2020