2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000277126

Entity Name: BERACA ONE LLC

Current Principal Place of Business:

2122 WALDEN PARK CIR APT 104

KISSIMMEE. FL 34744

Current Mailing Address:

2122 WALDEN PARK CIR APT 104 KISSIMMEE. FL 34744 US

FEI Number: 83-2727232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ PADRON, ALFREDO E 2122 WALDEN PARK CIR APT 104 KISSIMMEE, FL 34744 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 05, 2019

Secretary of State

0347589664CC

Authorized Person(s) Detail:

Title MGR

MGR Title

Name GARNICA CABALLERO, MICHAEL A Name GARNICA, JULIO A

Address 600 STANFORD LN APT 108 Address 600 STANFORD LN APT 108

City-State-Zip: KISSIMMEE FL 34744 City-State-Zip: KISSIMMEE FL 34744

Title AMBR

Name GONZALEZ PADRON, ALFREDO E Address 2122 WALDEN PARK CIR APT 104

City-State-Zip: KISSIMMEE FL 34744

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: MICHAEL GARNICA CABALLERO

MGR

AMBR

03/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date