2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000197986

Entity Name: ITHACA PROPERTIES ONE, LLC

Current Principal Place of Business:

3474 DERBY LANE WESTON, FL 33331

Current Mailing Address:

3474 DERBY LANE WESTON, FL 33331 US

FEI Number: 84-2687499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ LOYO, GERMAN E 3474 DERBY LANE WESTON, FL 33331 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 Apr 09, 2021

Secretary of State

9542089945CC

Authorized Person(s) Detail:

Title MGR Title

Name GONZALEZ LOYO, GERMAN E Name RIVAS GONZALEZ, ALEXANDRA

Address 3474 DERBY LANE Address 3474 DERBY LANE

City-State-Zip: WESTIN FL 33331

City-State-Zip: WESTON FL 33331

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: GERMAN E. GONZALEZ LOYO

MGR

MGR

04/09/2021