

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000218959

FILED
Apr 29, 2020
Secretary of State
7795088896CC

Entity Name: 20 ONE LLC

Current Principal Place of Business:

600 CRANDON BOULEVARD
SUITE 20
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 14-3940
CORAL GABLES, FL 33134 US

FEI Number: 84-2985218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASADO, JORGE
10730 NW 66TH ST APT 109
DORAL, FL 33178 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: JORGE CASADO

04/29/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CASADO, JORGE
Address P.O. BOX 14-3940
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name MONTEPALMA USA LTD
Address P.O. BOX 14-3940
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name MAX USA HOLDINGS LLC
Address P.O. BOX 14-3940
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BERISIARTU, ANGEL
Address 9300 S. DADELAND BLVD STE 600
City-State-Zip: MIAMI FL 33156

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: JORGE CASADO

MANAGER

04/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date