2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000218959

Entity Name: 20 ONE LLC

Current Principal Place of Business:

5764 SW 62 ST

MIAMI. FL 33143

Current Mailing Address:

141 ORQUIDEA AVE

CORAL GABLES. FL 33143 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 04/07/2021

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

7345664651CC

Authorized Person(s) Detail:

Title MGR Title **AMBR**

CASADO, JORGE Name MONTEPALMA USA LTD Name

P.O. BOX 14-3940 Address P.O. BOX 14-3940 Address

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title MGR Title **AMBR**

Name BERISIARTU, ANGEL MAX USA HOLDINGS LLC Name

P.O. BOX 14-3940 Address 9300 S. DADELAND BLVD STE 600 Address

MIAMI FL 33156 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

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.

04/07/2021 SIGNATURE: JORGE CASADO **MANAGER**