2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000265717

Entity Name: THE ONE REALTY GROUP LLC

Current Principal Place of Business:

C/O THE ONE LEGAL 345 ROMANO AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 141107

CORAL GABLES, FL 33114-1107 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE COMPANY MANAGEMENT LLC 345 ROMANO AVENUE CORAL GABLES, FL 33134 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 15, 2021

Secretary of State

8816479988CC

Authorized Person(s) Detail:

Title MGR

Name FUENTES, JEANNE Address PO BOX 141107

City-State-Zip: CORAL GABLES FL 33114-1107

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.