

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000464926

**Entity Name:** THE ONE DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

345 ROMANO AVENUE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

345 ROMANO AVENUE  
CORAL GABLES, FL 33134

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ELITE COMPANY MANAGEMENT LLC  
345 ROMANO AVE  
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

**Authorized Person(s) Detail :**

Title MGR  
Name MEZA, EDWIN  
Address PO BOX 141107  
City-State-Zip: CORAL GABLES FL 33114

Title MGR  
Name FUENTES, JEANNE  
Address PO BOX 141107  
City-State-Zip: CORAL GABLES FL 33114

*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:** EDWIN MEZA

**MANAGER**

**05/04/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date