2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021366

Entity Name: FORT ONE REAL ESTATE INVESTMENT COMPANY, LLC

FILED
Jan 31, 2019
Secretary of State
3632241751CC

Current Principal Place of Business:

500 W CYPRESS CREEK RD. SUITE 770

FORT LAUDERDALE, FL 33309

Current Mailing Address:

500 W CYPRESS CREEK RD. SUITE 770 FORT LAUDERDALE, FL 33309 US

FEI Number: 26-4420844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: LYNNETTE PENALBERT, SPECIAL SECRETARY 01/31/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name FORT CAPITAL MANAGEMENT, LLC

Address 176 NE 43 STREET
City-State-Zip: MIAMI FL 33137

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: FORT CAPITAL MANAGEMENT, LLC

MANAGER, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT

01/31/2019