

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049643

Entity Name: ONE REFERRAL L.L.C.

Current Principal Place of Business:

4100 N. MIAMI AVENUE
FLOOR 2
MIAMI, FL 33127

Current Mailing Address:

4100 N. MIAMI AVENUE
FLOOR 2
MIAMI, FL 33127 US

FEI Number: 27-2522105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA VEGA, MAYI
4100 N. MIAMI AVENUE
FLOOR 2
MIAMI, FL 33127 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: MAYI DE LA VEGA

06/28/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | MGR | Title | P |
| Name | DE LA VEGA, DANIEL | Name | DE LA VEGA, DANIEL |
| Address | 4100 N. MIAMI AVENUE FLOOR 2 | Address | 4100 N. MIAMI AVENUE FLOOR 2 |
| City-State-Zip: | MIAMI FL 33127 | City-State-Zip: | MIAMI FL 33127 |

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: DANIEL DE LA VEGA

MANAGER

06/28/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date