2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079948

Entity Name: THE GRAND ONE, LLC

Current Principal Place of Business:

260 CRANDON BLVD.

SUITE 32

KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BOULEVARD

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KEY BISCAYNE, FL 33149 US

FEI Number: 27-3159613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LA ROSA, NINOSKA 260 CRANDON BOULEVARD, SUITE 32 KEY BISCAYNE, FL 33149 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: LA ROSA RAMIREZ NINOSKA 04/03/2017

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2017

Secretary of State

CC9983837985

Authorized Person(s) Detail:

Title MGR

Name LA ROSA RAMIREZ, NINOSKA Address 260 CRANDON BOULEVARD

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City-State-Zip: KEY BISCAYNE FL 33149

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NINOSKA LA ROSA RAMIREZ

MANAGER

04/03/2017

Date