

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034032

Entity Name: ONE HEART, LLC

Current Principal Place of Business:

6400 SW 46TH TER
MIAMI, FL 33155

Current Mailing Address:

3340 MERIDIAN WAY SOUTH
UNIT C
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3137285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRK, WILLIAM A
3340 MERIDIAN WAY SOUTH
UNIT C
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KIRK, WILLIAM A
Address 3340 MERIDIAN WAY SOUTH
UNIT C
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGRM
Name ALVES-KIRK, PAULA
Address 3340 MERIDIAN WAY SOUTH
UNIT C
City-State-Zip: PALM BEACH GARDENS FL 33410

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: WILLIAM KIRK

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date