

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082421

Entity Name: HERRADURA PARTNERS ONE, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., #301
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., #301
AVENTURA, FL 33180

FEI Number: 45-3074042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
26451 EXECUTIVE PARK DRIVE, SUITE 107
WESTON, FL 33331 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 MANAGER
Name EIDELSTEIN, JOEL
Address 19950 W COUNTRY CLUB DR
 904
City-State-Zip: AVENTURA FL 33180

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: JOEL EIDELSTEIN

MANAGER

03/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date