

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082421

Entity Name: HERRADURA PARTNERS ONE, LLC

Current Principal Place of Business:

3323 NE 163RD STREET
SUITE PH-704
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3323 NE 163RD STREET
SUITE PH-704
NORTH MIAMI BEACH, FL 33160 US

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 3323 NE 163RD STREET
 SUITE PH-704
City-State-Zip: NORTH MIAMI BEACH FL 33160

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

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date