

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119204

Entity Name: GP ONE BUSINESS LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE #743
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE #743
AVENTURA, FL 33180 US

FEI Number: 45-3941951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL A
21121 SW 85TH AVENUE, SUITE #203
CUTLER BAY, FL 33189 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 MANAGING MEMBER
Name PANELLA, GUSTAVO H
Address 18851 NE 29TH AVENUE, SUITE #743
City-State-Zip: AVENTURA FL 33180

Title MANAGING MEMBER
Name NAJUK, MARIA J
Address 18851 NE 29TH AVENUE, SUITE #743
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: MANUEL A. RODRIGUEZ

**AUTHORIZED
REPRESENTATIVE &
REGISTERED AGENT**

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date