

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119204

Entity Name: GP ONE BUSINESS LLC

Current Principal Place of Business:

8284 NW 14TH STREET
DORAL, FL 33126

Current Mailing Address:

8284 NW 14TH STREET
DORAL, FL 33126 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 8284 NW 14TH STREET
City-State-Zip: DORAL FL 33126

Title MANAGING MEMBER
Name NAJUK, MARIA J
Address 8284 NW 14TH STREET
City-State-Zip: DORAL FL 33126

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: GUSTAVO H. PANELLA

MANAGING MEMBER

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date