2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000010059

Entity Name: TRIANA ONE LLC

Current Principal Place of Business:

315 NE 3RD AVENUE **SUITE 1008**

FORT LAUDERDALE, FL 33301

Current Mailing Address:

315 NE 3RD AVENUE **SUITE 1008** FORT LAUDERDALE, FL 33301 US

FEI Number: 38-3866668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIANA, MICHEL 315 NE 3RD AVENUE **SUITE 1008** FORT LAUDERDALE, FL 33301 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: MICHEL TRIANA 02/02/2016

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

MGR, PRESIDENT Title Name TRIANA, MICHEL 315 NE 3RD AVENUE Address

SUITE 1008

City-State-Zip: FORT LAUDERDALE FL 33301

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.

02/02/2016 SIGNATURE: MICHEL TRIANA **PRESIDENT**

FILED Feb 02, 2016

Secretary of State

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