2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000098716

Entity Name: BARIBELLA ONE, LLC

Current Principal Place of Business:

13230 SW 55 ST MIAMI, FL 33175

Current Mailing Address:

13230 SW 55 ST MIAMI, FL 33175 US

FEI Number: 46-0695138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANAS, JOSE M. ESQ 9780 E INDIGO ST STE 101 PALMETTO BAY, FL 33157 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

FILED Apr 30, 2018

Secretary of State

CC1319933403

Authorized Person(s) Detail:

Title MGR

Name MARQUEZ, BARBARA

Address 13230 SW 55 ST

City-State-Zip: MIAMI FL 33175

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BARBARA MARQUEZ

MANAGER

04/30/2018