

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000120367

Entity Name: MERITAGE ONE, LLC

Current Principal Place of Business:

23 AVE 0-53 ZONA 15 VH 2
GUATEMALA CITY, GUATEMALA 01015

Current Mailing Address:

23 AVE 0-53 ZONA 15 VH2
GUATEMALA CITY, GUATEMALA 01015 GT

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, ANDREW ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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 MGR
Name TABUSH, CARLOS E
Address 23 AVE 0-53 ZONA 15 VH 2
City-State-Zip: GUATEMALA CITY GUATEMALA
01015

Title MGR
Name BICKFORD, RICHARD A
Address 5 AVE. 5-55 ZONA 14, EUROPLAZA
TOR. 2, N.2
City-State-Zip: GUATEMALA CITY, GUATEMALA

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: CARLOS E. TABUSH

CEO

03/31/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date