

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000023157

Entity Name: ONE 1, LLC

Current Principal Place of Business:

440 SOUTH DIXIE HIGHWAY
SUITE 200
HOLLYWOOD, FL 33020

Current Mailing Address:

440 SOUTH DIXIE HIGHWAY
SUITE 200
HOLLYWOOD, FL 33020

FEI Number: 46-2028266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAY A. SCHLICHTE, JR., P.A.
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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	MGRM	Title	MGRM
Name	CHOQUETTE, DANIEL	Name	BERTOLANI, FABIANA
Address	36 EAST 22ND STREET 3A	Address	36 EAST 22ND STREET 3A
City-State-Zip:	NEW YORK NY 10010	City-State-Zip:	NEW YORK NY 10010

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: FABIANA BERTOLANI

MRS

01/18/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date