2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000189957

Entity Name: ARENA ONE LLC

FILED Feb 22, 2017 **Secretary of State** CC1793346063

Current Principal Place of Business:

7746 CARLYLE

MIAMI BEACH, FL 33141

Current Mailing Address:

C/O: URBAN RESOURCE PO BOX 415700

MIAMI BEACH. FL 33141 US

FEI Number: 61-1805554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE ATTN: DANIEL VEITIA 1193 71ST STREET MIAMI BEACH, FL 33141 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: DANIEL VEITIA 02/22/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

ISLES NORTH

Title MGR Title MGR

MARCOS ARENA, CLAUDIO DINIZ, PAULA Name Name

19457 PRESERVE DRIVE - BOCA Address Address 19457 PRESERVE DRIVE - BOCA

ISLES NORTH

BOCA RATON FL 33498 BOCA RATON FL 33498 City-State-Zip: City-State-Zip:

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.