2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000014835

Entity Name: AMERICAN ONE HOLDINGS, LLC

Current Principal Place of Business:

6495 ENCLAVE WAY BOCA RATON, FL 33496

Current Mailing Address:

6495 ENCLAVE WAY BOCA RATON, FL 33496

FEI Number: 81-5066011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, JOSEPH H ESQ. 2623 CENTENNIAL BLVD. SUITE 204

TALLAHASSEE, FL 32308 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 23, 2018

Secretary of State

CC1712945888

Authorized Person(s) Detail:

Title MGR Title MGR

Name MOFSHIN, HOWARD Name AVIDON, DAVID

Address 2623 CENTENNIAL BLVD., SUITE 204 Address 2623 CENTENNIAL BLVD., SUITE 204

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title MGR

Name BLOOM, JEREMY

Address 2623 CENTENNIAL BLVD., SUITE 204

City-State-Zip: TALLAHASSEE FL 32308

SIGNATURE: HOWARD MOFSHIN

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

MGR

04/23/2018