

2019 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

Authorized Person(s) Detail :

Title MGR
Name MOFSHIN, HOWARD
Address 2623 CENTENNIAL BLVD., SUITE 204
City-State-Zip: TALLAHASSEE FL 32308

Title MGR
Name AVIDON, DAVID
Address 2623 CENTENNIAL BLVD., SUITE 204
City-State-Zip: TALLAHASSEE FL 32308

Title MGR
Name BLOOM, JEREMY
Address 2623 CENTENNIAL BLVD., SUITE 204
City-State-Zip: TALLAHASSEE FL 32308

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: HOWARD MOFSHIN

MGR

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date