

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000064448

Entity Name: BPARKONE LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 2510
MIAMI, FL 33130

Current Mailing Address:

950 BRICKELL BAY DRIVE
SUITE 2510
MIAMI, FL 33130

FEI Number: 84-4547293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, XIMENA
950 BRICKELL BAY DRIVE
SUITE 2510
MIAMI, FL 33130 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: XIMENA MENDEZ

01/19/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MENDEZ, XIMENA
Address 950 BRICKELL BAY DRIVE, SUITE 250
City-State-Zip: MIAMI FL 33130

Title MGR
Name AMAYA, JUAN D
Address 950 BRICKELL BAY DRIVE, SUITE 250
City-State-Zip: MIAMI FL 33130

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: XIMENA MENDEZ

01/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date