2020 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

950 BRICKELL BAY DRIVE

Current Mailing Address:

950 BRICKELL BAY DRIVE SUITE 2510 MIAMI, FL 33130

FEI Number: 84-4547293 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A. 10800 BISCAYNE BLVD SUITE 350 NORTH MIAMI, FL 33161 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 Feb 11, 2020

Secretary of State

6187630342CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MENDEZ, XIMENA Name AMAYA, JUAN D

Address 950 BRICKELL BAY DRIVE, SUITE 250 Address 950 BRICKELL BAY DRIVE, SUITE 250

City-State-Zip: MIAMI FL 33130 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 MANAGER 02/11/2020