



0006223640

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006223640

Date Filed: 4/29/2025 12:14:16 AM

Entity Name and Mailing Address:

Entity Name: **HEALTH OPTION ONE, LLC.**
 Foreign Name (name in home jurisdiction): **HEALTH OPTION ONE, LLC.**
 The file number of this entity on the records of the Idaho Secretary of State is: **0000554512**
 Address **1002 E NEWPORT CENTER DRIVE
SUITE 200
DEERFIELD BEACH, FL 33442**

Entity Details:

Entity Status **Active-Existing**
 This entity is organized under the laws of: **FLORIDA**
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: **W183433**

The registered agent on record is:

Registered Agent **CORPORATION SERVICE COMPANY
Commercial Registered Agent**
 Physical Address **1305 12TH AVE RD
NAMPA, ID 83686**
 Mailing Address **1305 12TH AVE RD
NAMPA, ID 83686**

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> BRAD COHEN	Manager	1002 E NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
<input checked="" type="checkbox"/> SETH COHEN	Manager	1002 E NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
<input checked="" type="checkbox"/> THE COHEN 2020 FAMILY IRREVOCABLE TRUST (TRUST A)	Member	1002 E NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
<input checked="" type="checkbox"/> THE COHEN 2020 FAMILY IRREVOCABLE TRUST (TRUST B)	Member	1002 E NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager



Seth Cohen

Sign Here

04/29/2025

Date