

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000108580

**Entity Name:** GHB ONE, LLC

**Current Principal Place of Business:**

2100 S. OCEAN LANE  
#1010  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

2100 S. OCEAN LANE  
#1010  
FORT LAUDERDALE, FL 33316 US

**FEI Number:** 80-0590757

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FRANCA, ANGELA MARIA  
2100 S. OCEAN LANE  
#1010  
FORT LAUDERDALE, FL 33316 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 MGRM  
Name PAIVA, CELSO DE MELLO  
Address AV. LAVANDISCA, 142  
APT.81  
City-State-Zip: SAO PAULO SAO PAULO 04515-010

Title MGRM  
Name FRANCA, ANGELA MARIA  
Address AV. LAVANDISCA, 142  
APT.81  
City-State-Zip: SAO PAULO SAO PAULO 04515-010

*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:** ANGELA MARIA FRANCA

MGRM

01/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date