

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093501

Entity Name: GOLD ONE LLC

Current Principal Place of Business:

301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-3002251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

02/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name KAUFMANN, MAURICIO J.
Address 301 W. HALLANDALE BEACH
BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name KAUFMANN, SOFIA ANA
Address 301 W. HALLANDALE BEACH
BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name KAUFMANN, BRUNO JOAQUIN
Address 301 W. HALLANDALE BEACH
BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

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: KAUFMANN , MAURICIO J.

MGR

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date