

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000135473

**Entity Name:** FF & ONE LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD  
#248  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

420 LINCOLN ROAD  
#248  
MIAMI BEACH, FL 33139 US

**FEI Number:** 30-0753984

**Certificate of Status Desired:** No

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

SMITH, BRIAN D  
420 LINCOLN ROAD  
#248  
MIAMI BEACH, FL 33139 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 PIEMONTESE, FRANCO  
Address STRADA SCALERO 3  
City-State-Zip: MONCALIERI (TORINO) TO 10024

Title MGRM  
Name CASELLI, FLAVIA  
Address STRADA SCALERO 3  
City-State-Zip: MONCALIERI (TORINO) TO 10024

*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:** FRANCO PIEMONTESE

MGRM

04/21/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date