

2013 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: NOT APPLICABLE

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIEMONTESE FRANCO

MGRM

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date