2014 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

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 Authorized Person(s) Detail : Title MGRM Title MGRM Name PIEMONTESI, FRANCO Name CASELLI, FLAVIA STRADA SCALERO 3 Address STRADA SCALERO 3 Address 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.

MGRM

SIGNATURE: PIEMONTESI FRANCO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 24, 2014 Secretary of State CC8964952941

Certificate of Status Desired: No

MONCALIERI (TORINO) TO 10024 City-State-Zip:

Date