

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000013387

Entity Name: ONE E, LLC.**Current Principal Place of Business:**1680 MICHIGAN AVE.
SUITE 700
MIAMI BEACH, FL 33139**Current Mailing Address:**1680 MICHIGAN AVE.
SUITE 700
MIAMI BEACH, FL 33139 US**FEI Number:** 30-0766114**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REG AGENT MIAMI LLC
1680 MICHIGAN AVE.
SUITE 700
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:** CLAUDIO NOVEBACI

04/20/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER
Name	NOVEBACI, CLAUDIO
Address	1680 MICHIGAN AVE. SUITE 700
City-State-Zip:	MIAMI BEACH FL 33139

Title	SECRETARY
Name	MN SECRETARY SERVICES LLC
Address	1680 MICHIGAN AVE. SUITE 700
City-State-Zip:	MIAMI BEACH FL 33139

Title	MANAGER
Name	NOVEBACI, MAURIZIO
Address	1680 MICHIGAN AVE. SUITE 700
City-State-Zip:	MIAMI BEACH FL 33139

Title	MANAGER
Name	VERRANI, GIANLUCA GIUSEPPE
Address	1680 MICHIGAN AVE. SUITE 700
City-State-Zip:	MIAMI BEACH FL 33139

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: MN SECRETARY SERVICES LLC**SECRETARY**

04/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date