

2024 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

07/12/2024

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

07/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date