

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000070111

Entity Name: G. ONE LLC

Current Principal Place of Business:

1008 JEFFERSON AVENUE
APT 104
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MICHELLE PICCIOLO
1370 WASHINGTON AVENUE STE 302
MIAMI BEACH, FL 33139 US

FEI Number: 38-3932495

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PICCIOLO, MICHELLE
C/O MICHELLE PICCIOLO
1370 WASHINGTON AVENUE STE 302
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: MICHELLE PICCIOLO

04/11/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ODDONE, GIANPIERO
Address C/O MICHELLE PICCIOLO
1370 WASHINGTON AVENUE STE 302
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PICCIOLO, MICHELLE
Address C/O MICHELLE PICCIOLO
1370 WASHINGTON AVENUE STE 302
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: MICHELLE PICCIOLO

MANAGER

04/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date