

2015 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:

225 NW 34 TERRACE
MIAMI, FL 33127 US

FEI Number: 38-3932495

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL
3303 NE 32ND STREET
FT LAUDERDALE, FL 33308 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	MGR	Title	MGR
Name	ODDONE, GIANPIERO	Name	PICCIOLO, MICHELLE
Address	16508 NE 27TH AVENUE	Address	16508 NE 27TH AVENUE
City-State-Zip:	NORTH MIAMI BEACH FL 33160	City-State-Zip:	NORTH MIAMI BEACH FL 33160

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

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date