2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000126296

Entity Name: BAGATELLE ONE, LLC

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Current Principal Place of Business:

20803 BISCAYNE BLVD SUITE 440 AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD SUITE 440 AVENTURA, FL 33180 US

FEI Number: 32-0473588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA 20803 BISCAYNE BLVD SUITE 440 AVENTURA, FL 33180 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

FILED Feb 09, 2021

Secretary of State

3958129309CC

Authorized Person(s) Detail:

Title AMBR

Name FLOCABER HOLDING LLC
Address 20801 BISCAYNE BOULEVARD

STE 403-1001

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BERLIOZ JEAN JACQUES

MANAGER

02/09/2021

Date