

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000082296

Entity Name: CARLTON ONE LLC

Current Principal Place of Business:

950 BRICKELL BAY DR
APT.#5509
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DR
APT.#5509
MIAMI, FL 33131 US

FEI Number: 61-1844500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVILA , RAMIRO
950 BRICKELL BAY DRIVE
APT.5509
MIAMI, FL 33131 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: RAMIRO DAVILA

03/16/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VILLENUEVE HOLDING CORP
Address 2401 S DOUGLAS RD
City-State-Zip: MIAMI FL 33145

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: RAMIRO DAVILA

OWNER

03/16/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date