2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000088102

Entity Name: OPUS ONE, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE SUITE 201

MIAMI, FL 33131

FILED Feb 16, 2022 Secretary of State 2917537184CC

Current Mailing Address:

C/O PIQUET LAW FIRM PA 1000 BRICKELL AVENUE, SUITE 201 MIAMI, FL 33131 US

FEI Number: 32-0570955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 201 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name LIMIRIO, LUANA BARBOSA G S

BRAGA

Address 1000 BRICKELL AVENUE

SUITE 201

City-State-Zip: MIAMI FL 33131

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: LUANA BARBOSA LIMIRIO G S BRAGA

MGR

02/16/2022