2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000167993

Entity Name: GIOIA ONE LLC

Current Principal Place of Business:

8601 NW 27 ST SUITE 051-514130 DORAL, FL 33122

Current Mailing Address:

8601 NW 27 ST SUITE 051-514130 DORAL, FL 33122 US

FEI Number: 83-1211869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRESE AND ASSOCIATES 444 BRICKELL AVE. SUITE 416 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

FILED Mar 23, 2021

Secretary of State

0463271313CC

Authorized Person(s) Detail:

Title MGR

Title **AMGR**

Name CEDRON, FRANCA L Name ULLMANN, ISABELLA

8601 NW 27 ST SUITE 051-514130 Address

Address 8601 NW 27 ST SUITE 051-514130

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail