

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000270182

Entity Name: ONE OCEAN ONE, LLC

Current Principal Place of Business:

20225 NE 34 CT
APT. 516
AVENTURA, FL 33180

Current Mailing Address:

20225 NE 34 CT
APT. 516
AVENTURA, FL 33180

FEI Number: 84-3723210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLICA, GIUSEPPE
20225 NE 34 CT
APT. 516
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

Authorized Person(s) Detail :

Title MGR
Name PRESTIPINO, GIORGIO
Address 20225 NE 34 CT APT. 516
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MAZZOLENI, ELENA
Address 20225 NE 34 CT APT. 516
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.

SIGNATURE: GIORGIO PRESTIPINO

MGR

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date