2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000253169

Entity Name: ONE + ONE WEALTH MANAGEMENT, LLC

FILED Mar 11, 2021 **Secretary of State** 5809144292CC

Current Principal Place of Business:

REYNOLDS PLAZA 1061 E. INDIANTOWN SUITE 300 JUPITER, FL 33477

Current Mailing Address:

REYNOLDS PLAZA 1061 E. INDIANTOWN SUITE 300 JUPITER, FL 33477 US

FEI Number: 85-2795821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP 1075 BROKEN SOUND PARKWAY NW SUITE 102 BOCA RATON, FL 33487 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 **MBR** Title **MBR**

Name DUBAUSKAS, KEITH Name MAURNO, FRANK III

REYNOLDS PLAZA-1061 E. REYNOLDS PLAZA-1061 E. Address Address **INDIANTOWN RD #300**

INDIANTOWN RD #300

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

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.