#### 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000281923

Entity Name: GONAS ONE LLC

Feb 14, 2022 Secretary of State 6401678648CC

**FILED** 

# **Current Principal Place of Business:**

1460 CAMPAMENTO AVE CORAL GABLES. FL 33156

## **Current Mailing Address:**

1460 CAMPAMENTO AVE CORAL GABLES, FL 33156 US

FEI Number: 85-3097444 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: LAUREN UNDERWOOD, SPECIAL SECRETARY 02/14/2022

Electronic Signature of Registered Agent

Date

### Authorized Person(s) Detail:

Title MGR Title MGR

Name ALVAREZ SAAVEDRA, VERONICA Name GONZALEZ MOENAERT, MATIAS

Address 1 LINCOLN PLZ 43P Address 1460 CAMPAMENTO AVE

City-State-Zip: NEW YORK NY 10023 City-State-Zip: CORAL GABLES FL 33156

Title MGR

Name ALVAREZ SAAVEDRA, MICAELA

Address 1460 CAMPAMENTO AVE
City-State-Zip: CORAL GABLES FL 33156

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: GONZALEZ MOENAERT, MATIAS

MGR, BY: LAUREN UNDERWOOD, ATTORNEY-IN-FACT 02/14/2022