

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000331045

Entity Name: IB ONE LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD
SUITE 440
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD
SUITE 440
AVENTURA, FL 33180 US

FEI Number: 85-3661304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP
20803 BISCAYNE BLVD
SUITE 440
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 MG
Name IRON BODYFIT USA INC
Address 100 BISCAYNE BLVD, STE 3070
City-State-Zip: MIAMI FL 33132

Title AMBR
Name IRON BODYFIT USA INC
Address 100 BISCAYNE BLVD, STE 3070
City-State-Zip: MIAMI FL 33132

Title AMBR
Name VIGOUROUX, PHILIPPE
Address 20803 BISCAYNE BLVD SUITE 440
City-State-Zip: AVENTURA FL 33180

Title MGR
Name DELPUECH, ALEC
Address 1111 E SUNRISE BLVD
City-State-Zip: FT LAUDERDALE FL 33304

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: ALEC DELPUECH

MGR

03/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date