

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000331045

Entity Name: IB ONE LLC

Current Principal Place of Business:

98 INDIAN TRACE
WESTON, FL 33326

Current Mailing Address:

1032 E BRANDON BLVD
#1802
BRANDON, FL 33511 US

FEI Number: 85-3661304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRON BODYFIT USA INC.
1034 E BRANDON BLVD
STE 163
BRANDON, FL 33511 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: HADRI JAFFAL

04/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name IRON BODYFIT USA INC.
Address 1032 E BRANDON BLVD
#1802
City-State-Zip: BRANDON FL 33511

Title AUTHORIZED MEMBER
Name VIGOUROUX, PHILIPPE
Address 1 IMP. DU MAS DES PINS
City-State-Zip: BERNIS 30620

Title MANAGER
Name JAFFAL, HADRI
Address 1032 E BRANDON BLVD
#1802
City-State-Zip: BRANDON FL 33511

Title AUTHORIZED MEMBER
Name HEITZ, STEPHANIE
Address 38 QUAI DE L'ILL
City-State-Zip: ILLKIRCH GRAFFENSTADEN 67400

Title AUTHORIZED MEMBER
Name EASYCONSULT SAS
Address 1 IMP. DU MAS DES PINS
City-State-Zip: BERNIS 30620

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: HADRI JAFFAL

MANAGER

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date