

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000331045

**Entity Name:** IB ONE LLC

**Current Principal Place of Business:**

98 INDIAN TRACE  
WESTON, FL 33326

**Current Mailing Address:**

20200 W DIXIE HWY  
STE 1201  
MIAMI, FL 33180 US

**FEI Number:** 85-3661304

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

IRON BODYFIT USA INC.  
20200 W DIXIE HWY  
STE 1201  
MIAMI, 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:** HADRI JAFFAL

01/11/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name IRON BODYFIT USA INC.  
Address 20200 W DIXIE HWY  
STE 1201  
City-State-Zip: MIAMI FL 33180

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

Title MANAGER  
Name JAFFAL, HADRI  
Address 20200 W DIXIE HWY  
STE 1201  
City-State-Zip: MIAMI FL 33180

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

01/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date