

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000171511

Entity Name: ORANGE ONE INVESTMENT, LLC.

Current Principal Place of Business:

495 BRICKELL AVE
3802
MIAMI, FL 33131

Current Mailing Address:

495 BRICKELL AVE
3802
MIAMI, FL 33131 US

FEI Number: 88-2252467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO, DIANOVSKY
495 BRICKELL AVE
3802
MIAMI, FL 33131 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 MEMBER
Name MARIO, DIANOVSKY
Address 495 BRICKELL AVE
3802
City-State-Zip: MIAMI FL 33131

Title MEMBER
Name MOJSA, MAREK
Address 1270 MARK ST
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title MEMBER
Name KANIA, WITOLD
Address 4986 ANTIQUITY WAY
City-State-Zip: SARASOTA FL 34240

Title MEMBER
Name BACZEWSKI, DARIUSZ
Address 1922 BIRCH ROAD
City-State-Zip: NORTHBROOK IL 60062

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: MARIO DIANOVSKY

PRESIDENT

03/18/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date