2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000345873

Entity Name: GOLS ONE LLC

Current Principal Place of Business:

2011 NE 31ST CT LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1660 WEST HILLSBORO BLVD DEERFIELD BEACH. FL 33442 US

FEI Number: 88-3062089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVES, GRACIELE 2011 NE 31ST CT LIGHTHOUSE POINT, FL 33064 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

FILED Apr 25, 2024

Secretary of State

9451560450CC

Authorized Person(s) Detail:

Title MGR, AMBR Title MGR, AMBR

ALVES, GRACIELE M INCHAUSTI, OMAR Name Name 2011 NE 31ST CT Address 2011 NE 31ST CT Address

City-State-Zip: LIGHTHOUSE POINT 33064 City-State-Zip: LIGHTHOUSE POINT 33064

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GRACIELE M ALVES

MANAGER

04/25/2024