2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000229317

Entity Name: GG ONE FAMILY LLC

Current Principal Place of Business: 1540 MERIDIAN AVENUE

MIAMI BEACH, FL 33139

Current Mailing Address:

1540 MERIDIAN AVENUE MIAMI BEACH, FL 33139

FEI Number: 92-0462101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENEZ, FLORENCIA I 1540 MERIDIAN AVENUE MIAMI BEACH, FL 33139 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 Feb 11, 2023

Secretary of State

9577857160CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

GENEZ, FLORENCIA I Name GONZALEZ, FERNANDO N Name 1540 MERIDIAN AVENUE 1540 MERIDIAN AVENUE Address Address City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: FLORENCIA GENEZ

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

02/11/2023 Date