

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006649

Entity Name: GATE ONE LLC

Current Principal Place of Business:

2114 NORTH FLAMINGO ROAD
NO 125
PEMBROKE PINES, FL 33028

Current Mailing Address:

2114 NORTH FLAMINGO ROAD
NO 125
PEMBROKE PINES, FL 33028

FEI Number: 27-4572467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARACE, GIAN LUCA
2114 NORTH FLAMINGO ROAD
NO 125
PEMBROKE PINES, FL 33028 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 MGR
Name LUCENTE, ROSA
Address 2114 N FLAMINGO ROAD NO 125
City-State-Zip: PEMBROKE PINES FL 33028

Title MGRM
Name FARACE, GIANLUCA
Address 2114 N FLAMINGO ROAD NO 125
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR
Name FARACE, MASSIMILIANO
Address 2114 N FLAMINGO ROAD NO 125
City-State-Zip: PEMBROKE PINES FL 33028

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: GIAN LUCA FARACE

REGISTERED AGENT

04/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date