

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119204

Entity Name: GP ONE BUSINESS LLC

Current Principal Place of Business:

8140 NW 29 STREET
DORAL, FL 33122-1072

Current Mailing Address:

8140 NW 29 STREET
DORAL, FL 33122-1072 US

FEI Number: 45-3941951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANELLA, GUSTAVO
8140 NW 29 ST
DORAL, FL 33122-1072 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: GUSTAVO PANELLA

04/03/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name PANELLA, GUSTAVO H
Address 8140 NW 29 STREET
City-State-Zip: DORAL FL 33122-1072

Title MANAGING MEMBER
Name NAJUK, MARIA J
Address 8140 NW 29 STREET
City-State-Zip: DORAL FL 33122-1072

Title AUTHORIZED MEMBER
Name PANELLA, TOMAS
Address 8140 NW 29 STREET
City-State-Zip: DORAL FL 33122-1072

Title AUTHORIZED MEMBER
Name PANELLA, THIAGO
Address 8140 NW 29 STREET
City-State-Zip: DORAL FL 33122-1072

Title AUTHORIZED MEMBER
Name PANELLA, LUCA
Address 8140 NW 29 STREET
City-State-Zip: DORAL FL 33122-1072

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: GUSTAVO PANELLA

MIEMBRO GERENTE

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date