

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000000919

Entity Name: W ONE LLC

Current Principal Place of Business:

7901 KINGSPONTE PKWY STE 15
ORLANDO, FL 32819

Current Mailing Address:

7901 KINGSPONTE PKWY STE 15
ORLANDO, FL 32819 US

FEI Number: 30-1018467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL DIVISION BY LARSON LLC
7901 KINGSPONTE PKWY STE 15
ORLANDO, FL 32819 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: CAROLINE G LARSON

01/22/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MATHEUS, WLAMIR
Address RUA ELEONORA CINTRA 510 APT 161
City-State-Zip: SAO PAULO SP 0333-000

Title MANAGER
Name M GOUVEIA MATHEUS, CLAUDIA
Address RUA ELEONORA CINTRA 510 APT 161
City-State-Zip: SAO PAULO SP 03337-000

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: WLAMIR MATHEUS

MANAGER

01/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date