## **2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000000919

Entity Name: W ONE LLC

**Current Principal Place of Business:** 

4416 LE RVE CT KISSIMMEE. FL 34746

**Current Mailing Address:** 

7901 KINGSPOINTE 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 KINGSPOINTE 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 01/18/2024

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2024

**Secretary of State** 

7847073377CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name MATHEUS, WLAMIR Name M GOUVEIA MATHEUS, CLAUDIA

Address 4416 LE RVE CT Address 4416 LE RVE CT

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: KISSIMMEE FL 34746

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: M GOUVEIA MATHEUS, CLAUDIA

**MANAGER** 

01/18/2024