2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000038843

Entity Name: BRICK ONE, LLC

FILED Apr 25, 2023 **Secretary of State** 6063663439CC

Current Principal Place of Business:

4770 BISCAYNE BLVD.

STE 1140 MIAMI, FL 33137

Current Mailing Address:

13499 BISCAYNE BLVD

M8

NORTH MIAMI, FL 33181 US

FEI Number: 82-4486902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVENUE 1400 CORAL GABLES, FL 33134 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: THOMAS SHERMAN 04/25/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name CICCHELLI, COSTANTINO Name RODRIGUEZ MELO, FRANCISCO

4770 BISCAYNE BLVD., SUITE 1140 13499 BISCAYNE BLVD Address Address

City-State-Zip: MIAMI FL 33137

City-State-Zip: NORTH MIAMI FL 33181

Title MGR

GAROFOLI, STEFANO Name Address 605 W FLAGLER ST City-State-Zip: MIAMI FL 33130

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.