2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000038843

Entity Name: BRICK ONE, LLC

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

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVENUE 1400 CORAL GABLES, FL 33134 US

Certificate of Status Desired: No

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 | E: THOMAS SHERMAN | | 04/29/2024 |
|-----------------|--|-----------------|---------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Authorized | Person(s) Detail : | | |
| Title | MGR | Title | MGR |
| Name | CICCHELLI, COSTANTINO | Name | RODRIGUEZ MELO, FRANCISCO |
| Address | 4770 BISCAYNE BLVD., SUITE 1140 | Address | 13499 BISCAYNE BLVD |
| City-State-Zip: | MIAMI FL 33137 | | |
| | | City-State-Zip: | NORTH MIAMI FL 33181 |
| Title | MGR | | |
| Name | GAROFOLI, STEFANO | | |
| 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.

SIGNATURE: FRANCISCO RODRIGUEZ MELO

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2024

Secretary of State

9960064494CC