2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000059351

Entity Name: BRANDS ONE, LLC

FILED
Apr 24, 2019
Secretary of State
1523047688CC

Current Principal Place of Business:

1000 S. POINT DRIVE UNIT 2002 MIAMI BEACH, FL 33139

Current Mailing Address:

1000 S. POINT DRIVE UNIT 2002 MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AXS LAW GROUP PLLC 2121 NW 2ND AVENUE SUITE 201 WYNWOOD, FL 33127 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name BLOCK, MICHAEL

Address 1000 S. POINT DRIVE UNIT 2002

City-State-Zip: MIAMI BEACH FL 33139

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: MICHAEL BLOCK MGR 04/24/2019