2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000059351

Entity Name: BRANDS ONE, LLC

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:

BLOCK, MICHAEL 1000 SOUTH POINT DRIVE 2002 MIAMI BEACH, FL 33139 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: MICHAEL BLOCK 03/11/2024

Electronic Signature of Registered Agent

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 MANAGER 03/11/2024

FILED Mar 11, 2024

Secretary of State

7479491920CC

Date