

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000226100

**Entity Name:** RED ONE GROUP LLC

**Current Principal Place of Business:**

4430 SW 4 ST  
CORAL GABLES, FL 33134

**Current Mailing Address:**

4430 SW 4 ST  
CORAL GABLES, FL 33134

**FEI Number:** 87-0831463

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARBONELL, MIRNA  
4430 SW 4TH ST  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            CARBONELL, MIRNA  
Address        4430 SW 4 ST  
City-State-Zip: CORAL GABLES FL 33134

Title            VP  
Name            DIAZ, KASSANDRA  
Address        4430 SW 4 ST  
City-State-Zip: CORAL GABLES FL 33134

Title            CEO  
Name            DIAZ, RICHARD  
Address        4430 SW 4 ST  
City-State-Zip: CORAL GABLES FL 33134

*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:** CARBONELL MIRNA

**PRESIDENT**

**01/25/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date