

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000226100

FILED
Jan 25, 2024
Secretary of State
8906756708CC

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