

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000345873

Entity Name: GOLS ONE LLC

Current Principal Place of Business:

2011 NE 31ST CT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1660 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 88-3062089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVES, GRACIELE
2011 NE 31ST CT
LIGHTHOUSE POINT, FL 33064 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, AMBR
Name ALVES, GRACIELE M
Address 2011 NE 31ST CT
City-State-Zip: LIGHTHOUSE POINT 33064

Title MGR, AMBR
Name INCHAUSTI, OMAR
Address 2011 NE 31ST CT
City-State-Zip: LIGHTHOUSE POINT 33064

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: OMAR INCHAUSTI

PRESIDENT

02/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date