

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045138

Entity Name: ONELATITUDE, LLC

Current Principal Place of Business:

400 SUNNY ISLES BLVD
1504
SUNNY ISLE BEACH , FL 33160

Current Mailing Address:

400 SUNNY ISLES BLVD
1504
SUNNY ISLE BEACH , FL 33160 US

FEI Number: 20-4794570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
913
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 MGRM
Name DIAZ, LUIS E
Address 400 SUNNY ISLES BLVD
1504
City-State-Zip: SUNNY ISLE BEACH FL 33160

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: LUIS E DIAZ GIMÉNEZ

MANAGER

04/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date