2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000035794

Entity Name: ONE SP, LLC

Current Principal Place of Business:

1750 NW 107TH AVE, SM-1 SWEETWATER, FL 33172

Current Mailing Address:

1750 NW 107TH AVE, SM-1 SWEETWATER, FL 33172 US

FEI Number: 81-1600674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAGID, CHEN 1750 NW 107TH AVE SM-01 SWEETWATER, FL 33172 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

FILED Apr 25, 2024

Secretary of State

6255901465CC

Authorized Person(s) Detail:

Title MGRM Title AR

Name MAROM, DORON Name NAGID, CHEN

Address 6750 NE 4TH COURT Address 1750 NW 107TH AVE

SM-1

City-State-Zip: MIAMI FL 33138

City-State-Zip: SWEETWATER FL 33172

Title MGR

Name ONE HOSPITALITY LLC

Address 1750 NW 107TH AVE

SM #01

City-State-Zip: SWEETWATER FL 33172

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: DORON MAROM

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/25/2024