2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000357334

Entity Name: ONE ROAD HOLDINGS, LLC

Current Principal Place of Business:

4168 SOUTHPOINT PARKWAY S.

SUITE 201

JACKSONVILLE, FL 32216

Current Mailing Address:

4168 SOUTHPOINT PARKWAY S. SUITE 201 JACKSONVILLE, FL 32216

FEI Number: 87-2135186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAJALIA LAW OFFICE, P.A. 7645 GATE PARKWAY SUITE 106 JACKSONVILLE, FL 32256 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: MICHAEL M BAJALIA, ESQ. 04/28/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name HASSAN, SALEM F

Address 4168 SOUTHPOINT PARKWAY S.,

SUITE 201

City-State-Zip: JACKSONVILLE FL 32216

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: SALEM F HASSAN MANAGER 04/28/2023

FILED Apr 28, 2023

Secretary of State

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