

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000001592

Entity Name: ONE RAIL GROUP, LLC

Current Principal Place of Business:

1008 SOUTHVIEW CIR
CENTER, TX 75935

Current Mailing Address:

1008 SOUTHVIEW CIR
CENTER, TX 75935 US

FEI Number: 83-3744277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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: DAVID ROBERTS

02/02/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BAILEY, DUSTIN
Address 1008 SOUTHVIEW CIR
City-State-Zip: CENTER TX 75935

Title MGR
Name HESEIN, JEFFREY
Address 1008 SOUTHVIEW CIR
City-State-Zip: CENTER TX 75935

Title MGR
Name MACKEY, RYAN
Address 1008 SOUTHVIEW CIR
City-State-Zip: CENTER TX 75935

Title MGR
Name KOSKI, KRIS
Address 1008 SOUTHVIEW CIR
City-State-Zip: CENTER TX 75935

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: DUSTIN BAILEY

MANAGER

02/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date