2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110452

Entity Name: ONE FISH, LLC

FILED
Jan 23, 2024
Secretary of State
9310401734CC

Current Principal Place of Business:

15801 NW 15TH AVE MIAMI GARDENS. FL 33169

Current Mailing Address:

9300 S. DADELAND BLVD STE 600 MIAMI, FL 33156 US

FEI Number: 20-5885984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 9300 S. DADELAND BLVD STE 600 MIAMI, FL 33156 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 SPRUNG, JULIAN
Address 4220 CHASE AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM