2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000325163

Entity Name: ONE SURFSIDE HOLDINGS LLC

Current Principal Place of Business:

1430 S DIXIE HWY SUITE 110 CORAL GABLES. FL 33146

Current Mailing Address:

1430 S DIXIE HWY SUITE 110 CORAL GABLES, FL 33146 US

FEI Number: 87-1800016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL INCORPORATION SERVICES LLC 1000 BRICKELL AVE STE 620 MIAMI, FL 33131 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 Feb 02, 2022

Secretary of State

6068649533CC

Authorized Person(s) Detail:

Title MGR

Name DE LA VEGA, DANIEL

Address 1430 S DIXIE HWY SUITE 110 City-State-Zip: CORAL GABLES FL 33146

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: DE LA VEGA, DANIEL

MGR

02/02/2022