2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000138614

Entity Name: ONE LOUNGE LLC

Current Principal Place of Business:

5648 INTERNATIONAL DR ORLANDO. FL 32819

Current Mailing Address:

5648 INTERNATIONAL DR ORLANDO, FL 32819 US

FEI Number: 88-1701199 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: RILEY PARK 02/16/2024

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2024

Secretary of State

4688503476CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name ONE HOLDING LLC

Address 8 THE GREEN

STE A

SIGNATURE: ONE HOLDING LLC

City-State-Zip: DOVER DE 19901

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

AUTHORIZED MEMBER

02/16/2024

Date