

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000293796

**Entity Name:** ONE LUXURY ENTERPRISE LLC

**Current Principal Place of Business:**

3040 NW 2ND AVE  
SUITE A  
MIAMI, FL 33145

**Current Mailing Address:**

2290 SW 19TH TERR,  
MIAMI, FL 33145 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE PENA, JUAN LUIS  
3040 NW 2ND AVE  
SUITE A  
MIAMI, FL 33145 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:** JUAN LUIS DE PENA

05/01/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name DE PENA, JUAN LUIS  
Address 3040 NW 2ND AVE  
SUITE A  
City-State-Zip: MIAMI FL 33145

*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:** JUAN LUIS DEPENA

MGM

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date