2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001847

Entity Name: ONE STEP GPS, LLC

Current Principal Place of Business:

675 GLENOAKS BLVD STE C SAN FERNANDO, CA 91340

Current Mailing Address:

675 GLENOAKS BLVD STE C SAN FERNANDO, CA 91340

FEI Number: 82-0953068 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4 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.

Title

Name

Address

City-State-Zip:

MGR

JACOB, ADAM BEN

675 GLENOAKS BLVD STE C

SAN FERNANDO CA 91340

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2024

Secretary of State

4714748891CC

Authorized Person(s) Detail:

Title MGR

DALE, RYAN

Address 675 GLENOAKS BLVD STE C

SAN FERNANDO CA 91340 City-State-Zip:

Title MGR

DALE, KEVIN Name

Address 675 GLENOAKS BLVD STE C City-State-Zip: SAN FERNANDO CA 91340

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.

01/17/2024 SIGNATURE: RYAN DALE **DIRECTOR**