

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000011139

Entity Name: ONE ORLANDO ENCORE RESORT, LLC

Current Principal Place of Business:

1 FRANKLIN ST, UNIT 2808
BOSTON, MA 02110

Current Mailing Address:

1 FRANKLIN ST, UNIT 2808
BOSTON, MA 02110 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIU, YONGCHEN
Address 1 FRANKLIN ST, UNIT 2808
City-State-Zip: BOSTON MA 02110

Title MGR
Name DONG, LU
Address 1 FRANKLIN ST, UNIT 2808
City-State-Zip: BOSTON MA 02110

Title MGR
Name JIANG, LI
Address 1 FRANKLIN ST, UNIT 2808
City-State-Zip: BOSTON MA 02110

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: YONGCHEN LIU

MANAGER

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date