

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002460

FILED
Jan 29, 2024
Secretary of State
3944249540CC

Entity Name: A1 BODY AND GLASS OF DEERFIELD, LLC

Current Principal Place of Business:

4400 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

4400 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

FEI Number: 45-0500798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ DE TUESTA, MERRY
1645 SW 45TH WAY
DEERFIELD BEACH, FL 33442 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: MERRY DIAZ DE TUESTA

01/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P
Name JIMENEZ, ROBERT
Address 8649 NW 58TH CT
City-State-Zip: PARKLAND FL 33067

Title VP
Name JIMENEZ, CRISTOBAL
Address 6460 NW 62ND STREET
City-State-Zip: PARKLAND FL 33067

Title S
Name JIMENEZ, BERTA B
Address 6460 NW 62 TERR
City-State-Zip: PARKLAND FL 33067

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: ROBERT JIMENEZ

PRESIDENT

01/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date