Name and Address of Current Registered Agent:						
DURAN, JENNIFER ESQ. 4225 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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	E: JENNIFER DURAN			02/25/2023		
	Electronic Signature of Registered Agent			Date		
Authorized Person(s) Detail :						
Title	MGR	Title	MGR			
Name	BOSCHETTI, LUIS R	Name	BOSCHETTI, JOSE R			

**Current Principal Place of Business:** 4225 PONCE DE LEON BOULEVARD

Entity Name: 1331 HOLDINGS, LLC

CORAL GABLES, FL 33146

#### **Current Mailing Address:**

PO BOX 330967 MIAMI, FL 33233 US

### FEI Number: 27-2344107

# Name and Address of Current Registered Agent:

Authorized Person(s) Detail :					
Title	MGR	Title	MGR		
Name	BOSCHETTI, LUIS R	Name	BOSCHETTI, JOSE R		
Address	PO BOX 330967	Address	PO BOX 330967		
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122		

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: LUIS BOSCHETTI

02/25/2023

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000031189

Electronic Signature of Signing Authorized Person(s) Detail

Date

### FILED Feb 25, 2023 Secretary of State 4130504753CC

Certificate of Status Desired: No

MANAGER