2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061907

Entity Name: S1 DEVELOPMENT LLC

Current Principal Place of Business:

1330 WEST AVE

3004

MIAMI BEACH, FL 33139

Current Mailing Address:

78264 WALTERS ROAD MAUPIN, OR 97037 US

FEI Number: 45-5246282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSKIN, STEVEN 1330 WEST AVE 3004 MIAMI BEACH, FL 33139 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

FILED Jan 10, 2018

Secretary of State

CC1592354149

Authorized Person(s) Detail:

Title MGR Title MGRM

NameSOSKIN, STEVENNameANNE KELLNERAddress1330 WEST AVEAddress1330 WEST AVE

3004

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail