## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000068108

Entity Name: NUMBER 1 INVESTMENTS LLC

**Current Principal Place of Business:** 

920 EUCLID AVE APT 1

MIAMI BEACH, FL 33139

**Current Mailing Address:** 

1680 MICHIGAN AVE SUITE 910 MIAMI BEACH, FL 33139 US

FEI Number: 45-5318300 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PICINELLI, GIORGIO 1680 MICHIGAN AVE SUITE 910 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 Jun 25, 2020

**Secretary of State** 

6016098180CC

## Authorized Person(s) Detail:

Title MGRM

Name TSCHANG, SILVIO
Address 920 EUCLID AVE APT 1
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.

Electronic Signature of Signing Authorized Person(s) Detail