2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139664

Entity Name: 1APEIRON, LLC

Current Principal Place of Business:

2352 NW 49TH LANE BOCA RATON, FL 33431

Current Mailing Address:

2352 NW 49TH LANE

BOCA RATON, FL 33431 US

FEI Number: 46-1326188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALCHANDANI SIMON PL 2352 NW 49TH LANE BOCA RATON, FL 33431 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 Mar 09, 2021

Secretary of State

4922415730CC

Authorized Person(s) Detail:

Title AMBR

Name ANNOSCIA, ALESSANDRO M.

Address 2352 NW 49TH LANE

City-State-Zip: BOCA RATON FL 33431

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: ALESSANDRO M ANNOSCIA

AMBR

03/09/2021