## 2015 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

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

Name and Address of Current Registered Agent:

LALCHANDANI SIMON PL 25 SE 2ND AVENUE SUITE 1020 MIAMI, FL 33131 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 13, 2015

**Secretary of State** 

CC5588688918

Authorized Person(s) Detail:

Title MGR Title MGR

NameANNOSCIA, ALESSANDRONameDANNHEIM, MICHAELAddress2352 NW 49TH LANEAddress3 ISLAND AVENUE, # 14DCity-State-Zip:BOCA RATON FL 33431City-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.

SIGNATURE: ALESSANDRO ANNOSCIA

**MANAGER** 

01/13/2015