2020 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

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

Authorized Person(s) Detail :

TitleAMBRNameANNOSCIA, ALESSANDRO M.Address2352 NW 49TH LANECity-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.

AMBR

SIGNATURE: ALESSANDRO M ANNOSCIA

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 02, 2020 Secretary of State 8194598004CC

Certificate of Status Desired: Yes

Date

05/02/2020 Date