2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000030124

Entity Name: 1401 GROUP LLC

Current Principal Place of Business:

4648 SW 74TH AVE. MIAMI, FL 33155

Current Mailing Address:

4648 SW 74TH AVE. MIAMI, FL 33155 US

FEI Number: 32-0624177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ NUNCIO, OMAR 4648 SW 74TH AVE. MIAMI, FL 33155 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: OMAR GONZALEZ NUNCIO 04/30/2022

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2022

Secretary of State

2175723446CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title MANAGER

NameTOPETE, PEDRONameKVACHNINA, GALINAAddress4648 SW 74TH AVE.Address4648 SW 74TH AVE.City-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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: PEDRO TOPETE

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED MEMBER 0

04/30/2022