

2024 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

04/17/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name TOPETE, PEDRO
Address 4648 SW 74TH AVE.
City-State-Zip: MIAMI FL 33155

Title MANAGER
Name KVACHNINA, GALINA
Address 4648 SW 74TH AVE.
City-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

MANAGER

04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date