

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000050602

Entity Name: 1 PONCE DE LEON, LLC

Current Principal Place of Business:

9703 COLLINS AVE
UNIT 1005
BAL HARBOUR, FL 33154

Current Mailing Address:

4101 N. OCEAN BLVD.
702D
BOCA RATON, FL 33431 US

FEI Number: 46-2468927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALVANI, LAUREN ESQ.
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 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: LAUREN A.GALVANI ESQ

01/05/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WELLS, KEVIN
Address 4101 N. OCEAN BLVD., #702D
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name WELLS, MICHAEL
Address 4101 N. OCEAN BLVD.
702D
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: KEVIN WELLS

01/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date