2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000060035

Entity Name: 111 SOUTH, LLC

Current Principal Place of Business:

111 SW 33RD ST.

FORT LAUDERDALE, FL 33315

Current Mailing Address:

96 TEAM USA WAY

PORT JERVIS. NY 12771 US

FEI Number: 46-5398313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Mar 26, 2020

Secretary of State

1787654442CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER KARVELLAS, STEVEN Name FOWLER, JOY Name

96 TEAM USA WAY Address 96 TEAM USA WAY Address

City-State-Zip: PORT JERVIS NY 12771 City-State-Zip: PORT JERVIS NY 12771

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: STEVEN KARVELLAS

MANAGER

03/26/2020