

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116069

Entity Name: A 001 GROUP, LLC

Current Principal Place of Business:

846 BROKEN SOUND PKW
BOCA RATON, FL 33487

Current Mailing Address:

846 BROKEN SOUND PKW
BOCA RATON, FL 33487 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIMO A. BECKER, P.A.
1395 BRICKELL AVE
800
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: TIMO BECKER

04/26/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ABEL, HEINZ
Address 846 BROKEN SOUND PKW
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name ABEL, ANTJE M
Address 846 BROKEN SOUND PKW
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name ABEL, VINCENT F
Address 846 BROKEN SOUND PKW
City-State-Zip: BOCA RATON FL 33487

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: HEINZ ABEL

MGR

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date