

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116069

Entity Name: A 001 GROUP, LLC

Current Principal Place of Business:

950 BROKEN SOUND PKW
UNIT 801
BOCA RATON, FL 33487

Current Mailing Address:

950 BROKEN SOUND PKW
UNIT 801
BOCA RATON, FL 33487 US

FEI Number: 47-1618403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B2B REGISTERED AGENT, LLC
2701 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 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: GIACOMO BOSSA

04/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ABEL, HEINZ
Address 950 BROKEN SOUND PKW
UNIT 801
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name ABEL, ANTJE M
Address 950 BROKEN SOUND PKW
UNIT 801
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name ABEL, VINCENT F
Address 950 BROKEN SOUND PKW
UNIT 801
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

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date