

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000063676

Entity Name: COOP GROUP ONE , LLC

Current Principal Place of Business:

5225 NE 31ST AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5225 NE 31ST AVENUE
FORT LAUDERDALE, FL 33308 US

FEI Number: 47-3717517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
SUITE 101
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

05/26/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MMBR
Name COOPER, JOHN
Address 5225 NE 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33308

Title AMBR
Name HAMILTON, JON
Address 5225 NE 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33308

Title AMBR
Name PENSICO TRUST COMPANY
CUSTODIAN FBO JOHN
Address 5225 NE 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33308

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: JOHN COOPER

MMBR

05/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date