2022 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 04/25/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MMBR** Title AMBR

Name COOPER, JOHN Name HAMILTON, JON

Address 5225 NE 31ST AVENUE Address 5225 NE 31ST AVENUE

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title **AMBR**

Name PENSCO 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.

04/25/2022 SIGNATURE: JOHN COOPER **AMBR**

FILED Apr 25, 2022

Secretary of State

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