

**2021 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

04/10/2021

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	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.*

**SIGNATURE:** JOHN COOPER

MMBR

04/10/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date