

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000184365

Entity Name: 1-2-3 SMOOTHIE LLC

Current Principal Place of Business:

2700 SOUTH UNIVERSITY DRIVE
SUITE 202
MIRAMAR, FL 33025

Current Mailing Address:

2700 SOUTH UNIVERSITY DRIVE
SUITE 201
MIRAMAR, FL 33025 US

FEI Number: 82-0609347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, CRAIG R
2700 SOUTH UNIVERSITY DRIVE
SUITE 201
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name CUDJOE, KAMAL A
Address 3516 NORTHWEST 24TH STREET
City-State-Zip: LAUDERDALE LAKES FL 33311

Title CEO
Name WILSON, CRAIG R
Address 8226 SOUTHAMPTON DRIVE
City-State-Zip: MIRAMAR FL 33025

Title SECRETARY
Name GUERRIER, CHADLEY M
Address 80 SW 91ST AVENUE
301
City-State-Zip: PLANTATION FL 33324

Title COO
Name OJO, GREGORY O
Address 7630 SHALIMAR STREET
City-State-Zip: MIRAMAR FL 33023

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: CRAIG WILSON

CEO

01/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date