## 2018 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

FILED Feb 17, 2018

**Secretary of State** 

CC6440187574

Authorized Person(s) Detail:

Title COO Title COO

NameCUDJOE, KAMAL ANameGUERRIER, CHADLEY MAddress3516 NORTHWEST 24TH STREETAddress5516 MAYO STREETCity-State-Zip:LAUDERDALE LAKES FL 33311City-State-Zip:HOLLYWOOD FL 33021

Title CEO Title AUTHORIZED REPRESENTATIVE

Name WILSON, CRAIG R Name OJO, GREGORY O

Address 8226 SOUTHAMPTON DRIVE Address 7630 SHALIMAR STREET
City-State-Zip: MIRAMAR FL 33025 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 02/17/2018