

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000153096

**Entity Name:** 1045 FRANCHISING LLC

**Current Principal Place of Business:**

555 N FEDERAL HWY  
13  
BOCA RATON, FL 33432

**Current Mailing Address:**

555 N FEDERAL HWY  
13  
BOCA RATON, FL 33432

**FEI Number:** 82-2193871

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORTESE, MAXIMO D  
363 NE SPANISH TRL  
BOCA RATON, FL 33432 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 MGR  
Name CORTESE, MAXIMO D  
Address 363 NE SPANISH TRL  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name SHANING, SETH D  
Address 363 NE SPANISH TRL  
City-State-Zip: BOCA RATON FL 33432

*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:** MAXIMO CORTESE

MGR

03/13/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date