

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000184526

Entity Name: 1401 INVESTMENT LLC

Current Principal Place of Business:

11505 NW 87TH LANE
DORAL, FL 33178

Current Mailing Address:

11505 NW 87TH LANE
DORAL, FL 33178 US

FEI Number: 82-3547907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M ESQ.
101 NE 3RD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301 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 AMBR
Name MANTILLA HERNANDEZ, JOSE L
Address 11505 NW 87TH LANE
City-State-Zip: DORAL FL 33178

Title AR
Name MARTINEZ, ANDREA C
Address 11505 NW 87TH LANE
City-State-Zip: DORAL FL 33178

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: MANTILLA HERNANDEZ JOSE L

AMBR

01/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date