

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000109461

Entity Name: 1SS GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR.
1505
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR.
1505
MIAMI, FL 33131 US

FEI Number: 83-0524249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JELEN ACCOUNTING SERVICES INC
4851 NW 79TH AVE. SUITE 5
DORAL, FL 33166 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: DIANA JELEN

04/27/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MATEOS, MANUEL
Address 1200 BRICKELL BAY DR APT 1505
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name SCHENK, MAXIMILIAN
Address 606 BALD EAGLE DR
612
City-State-Zip: MARCO ISLAND FL 34145

Title AUTHORIZED MEMBER
Name MATEOS GARDUNO, DANIELA
Address 1200 BRICKELL BAY DR.
1505
City-State-Zip: MIAMI FL 33131

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: MATEOS SUTCLIFFE MANUEL

MGR

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date