

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000109461

Entity Name: 1SS GROUP, LLC

Current Principal Place of Business:

2730 SW 3RD AVENUE
701
MIAMI, FL 33129

Current Mailing Address:

2730 SW 3RD AVENUE
701
MIAMI, FL 33129

FEI Number: 83-0524249

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Title MGR
Name BLASINI, RODRIGO
Address 651 MANOR LANE
City-State-Zip: SOUTH MIAMI FL 33143

Title MGR
Name SERRANO, ESTELA
Address 2730 SW 3RD AVENUE, SUITE 701
City-State-Zip: MIAMI, FL 33129

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: ESTELA SERRANO

MANAGER

02/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date