

2022 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:

BUSY BEE BOOKKEEPING AND BUSINESS SERVICES LLC
203 NE 9TH AVE
DEERFIELD BEACH, FL 33441 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: CLARA ALVA BOUTELLE

04/06/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	MATEOS, MANUEL	Name	SCHENK, MAXIMILIAN
Address	1200 BRICKELL BAY DR APT 1505	Address	606 BALD EAGLE DR 612
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MARCO ISLAND FL 34145

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: MANUEL MATEOS SUTCLIFFE

PRINCIPAL

04/06/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date