2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000285871 Entity Name: 1POINT VC LLC

Current Principal Place of Business:

9348 VIA ELEGANTE

WELLINGTON, FL 33411

Current Mailing Address:

9348 VIA ELEGANTE WELLINGTON, FL 33411 US

FEI Number: 83-3524259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, HARVEY K 9348 VIA ELEGANTE WELLINGTON, FL 33411 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.

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2020

Secretary of State

7885345941CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

COHEN, HARVEY K Name COHEN, MARK C Name 9348 VIA ELEGANTE Address 9348 VIA ELEGANTE Address

WELLINGTON FL 33411 City-State-Zip:

Title **AMBR**

GOLD, JASON Name

ONE WORLD TRADE CENTER SUITE Address

8500

NEW YORK NY 10004 City-State-Zip:

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: HARVEY K COHEN

MANAGING MEMBER

WELLINGTON FL 33411

02/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date