

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000124945

Entity Name: 562 W 1ST ST HOLDINGS, LLC

Current Principal Place of Business:

5500 NW 49TH AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

5500 NW 49TH AVENUE
COCONUT CREEK, FL 33073

FEI Number: 84-1826597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAREY LAW GROUP, PA
1801 INDIAN RD
STE 103
WEST PALM BEACH, FL 33409 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 SOSA, JULIO
Address 5500 NW 49TH AVENUE
City-State-Zip: COCONUT CREEK FL 33073

Title MGR
Name ARVELO, ROSARIO
Address 5500 NW 49TH AVENUE
City-State-Zip: COCONUT CREEK FL 33073

Title MANAGER
Name ARVELO, MAXIMO
Address 5500 NW 49TH AVENUE
City-State-Zip: COCONUT CREEK FL 33073

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: JULIO A SOSA

MANAGER

01/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date