2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000168470

Entity Name: BCL GROUP1.LLC

FILED
Apr 16, 2024
Secretary of State
4784886351CC

Current Principal Place of Business:

175 SW 7TH STREET

2308

MIAMI, FL 33130

Current Mailing Address:

335 S BISCAYNE BLVD APT 2605 MIAMI, FL 33131 UN

FEI Number: 85-1663201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORENZO, JOSE E 335 S BISCAYNE BLVD APT 2605 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 MGRM Title MGRM

Name BOCCARDO, DIANA Name CHACIN, ANDREINA

Address 4550 NW 9TH STREET 303E Address 335 S BISCAYNE BLVD, APT 2605

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33131

Title MGRM

Name LORENZO, JOSE E

Address 335 S BISCAYNE BLVD, APT 2605

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: ANDREINA CHACIN MGRM 04/16/2024